

CANOPY FINANCE LIMITED

(Formerly Known as KartavyaUdyogViniyog Limited)

CIN: L65910AS1981PLC017921

Registered Office: M/s Prezens, ManiramDewan Road,
Bamunimaidan, Opp. Anuradha Cinema,
Guwahati-781021

Ph: 9681488080

Website: www.kartavya.info

Email Id: info@kartavya.info

Corporate Office: Shop No. 10, Shiv Dham CHS Ltd, Satya Nagar,
Malpani Complex, Borivali (West), Mumbai- 400092

Date: 15-07-2019

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,INDIA

The Secretary
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Sub: Declaration for Non applicability of Corporate Governance for FY 2019-20

I, Mr.Lalit Kumar Tapadia, Managing Director of M/s Canopy Finance Limited having its registered Office at M/S Prezens, Maniram Dewan Road, Bamunimaidan, Opp. Anuradha Cinema, Guwahati-781021 do hereby certify that the Paid up Equity Share Capital of the Company was below Rs.10 Crores and Net Worth was below Rs 25 Crores as on the last day of the previous financial year 2018 -2019.

Therefore, the compliance of provisions of Regulation 27(2) of the SEBI Listing Regulations 2015 is non mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014.

As per the Audited Balance Sheet, as at 31st March, 2019:

Paid-up Share Capital Rs. 92,930,000
Net Worth Rs. 88,401,561

Kindly take the same on record.

Thanking you,
Yours truly,

FOR CANOPY FINANCE LTD



Lalit Kumar Tapadia
Din No: 08117881