

CANOPY FINANCE LIMITED

CIN: L65910AS1981PLC017921

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

Ph: 9867309169

Website: www.canopyfinance.org

Email Id: info@ canopyfinance.org

Corporate Office:301 Corporate Arena Off,Aarey Piramal X Road,
Behind Mahindra Gardens, Goregaon West Mumbai-400062

Date: 19-07-2021

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 2021-22

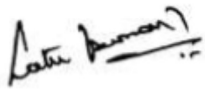
I, Mr. Lalit Kumar Tapadia, Managing Director of M/s **Canopy Finance Limited**, having its registered Office at M/S Prezens, Maniram Dewan Road, Bamunimaidan, Opp. Anuradha Cinema, Guwahati-781021 do hereby certify that the Paid up Equity Share Capital of the Company was below Rs.10 Crores and Net Worth was below Rs 25 Crores as on the last day of the previous financial year 2020 -2021.

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.

Kindly take the same on record.

Thanking you,
Yours truly,

FOR CANOPY FINANCE LTD



Lalit Kumar Tapadia
Managing Director
Din No: 08117881