

# CANOPY FINANCE LIMITED

(Formerly Known as Kartavya Udyog Viniyog Limited)  
CIN: L65910WB1981PLC033821

196 C, C. R. AVENUE  
KOLKATA- 700 007  
Ph: 033 6502-7275  
Website: [www.kartavya.info](http://www.kartavya.info)  
Email Id: [info@kartavya.info](mailto:info@kartavya.info)

Date: 14/07/2016

The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539304

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

**Sub: Declaration for Non applicability of Corporate Governance**

Find the attached declaration for non applicability of Corporate Governance for the quarter ended 30<sup>th</sup> June 2016.

Kindly take the same on record.

Thanking you,

Yours truly,

For CANOPY FINANCE LIMITED

Ashish  
Ashish Trivedi  
(Managing Director)  
DIN: 00402252



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## DECLARATION

I, Mr. Ashish Trivedi, Managing Director of M/s CANOPY FINANCE LIMITED having its registered Office at 196/C C.R Avenue, Kolkata - 700007, 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 2015 -2016.

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.

For CANOPY FINANCE LIMITED



Ashish Trivedi  
(Managing Director)