

# **ASSOCIATED FINMAN LIMITED**

Regd. Office: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi-110005

CIN: L65910DL1984PLC018871

Email Id: associatedfinman1984@gmail.com ; Tel No. : +91 1132963621

Website: [www.associates.net.in](http://www.associates.net.in)

**Date: 30.04.2025**

**To**

<b>The Manager Metropolitan Stock Exchange of India Limited, 205(A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070</b>	<b>Company Symbol: ASSOFIN</b>
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**SUBJECT: CLAIMING THE EXEMPTION UNDER REGULATION 15(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT**

Dear Sir/Ma'am,

We would like to clarify that Associated Finman Limited ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores i.e. 90,53,280/- (Ninety Lakh Fifty-Three Thousand Two Hundred Eighty Only) and the Net worth is less than Rs. 25 Crores i.e. INR 10,16,30,774/- (Indian Rupees Ten Crore Sixteen Lakh Thirty Thousand Seven Hundred Seventy-Four Only) which is not exceeding the limits as specified above.

In view of aforesaid and in terms of SEBI Circular no. LIST/COMP/10/2019-20 dated 08/02/2019 titled Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said Compliance Report.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2025 to the stock Exchange.

This is for your information and record.

**Yours Faithfully,**

**For and on behalf of  
For ASSOCIATED FINMAN LIMITED**

Sd/-

**Naveen Kumr Thakur**

**Additional Director**

**DIN: 09694776**

**Place: Delhi**