

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

Email id: investorgrievance@acmfsl.co.in / accounts@nucleuservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

July 13, 2016

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Scrip Code – 530723

Dear Sir/Madam,

Sub: Discontinuing Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2016.

This is to inform you that the Paid-up Equity capital of the Company is Rs.49,525,600 and net worth of the Company is Rs. 60,555,380 as on 31st March, 2016, which is below the prescribed threshold limits as prescribed in Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore we will not be submitting quarterly Compliance report on Corporate Governance for the quarter ended 30th June, 2016 and thereafter until either we meet the prescribed threshold limits or any regulatory amendments requires us to submit so.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Asit C. Mehta Financial Services Limited


Meha Singh Sikarwar
Company Secretary & Compliance Officer

