

SPECULAR MARKETING & FINANCING LTD.

REG. OFFICE: EC-4052, 4th Floor, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051

PHONE: 23682859 EMAIL: specmkt@gmail.com

CIN NO. L51900MH1985PLC034994

05.07.2021

Scrip Code No. 512153

The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

SUB: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH JUNE, 2021

Attached herewith Certificate in respect of Non applicability of Corporate Governance for the quarter ended 30th June, 2021 certifying that Net worth of the Company is below Rs.25 Crores and Paid up capital of the Company is below Rs. 10 Crores as on the last day of the previous financial year i.e. 31st March, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully
For **Specular Marketing and Financing Limited**



Shreyas Mehta
Managing Director

Encl:- As above

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This is to certify that the Regulation 27 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 in respect of Corporate Governance is not applicable to the Company for the quarter ended 30th June, 2021 on the following grounds:

Sr. No.	Particulars	Amount as on 31.03.2021	Remark
1	Paid up Share capital	Rs.24,80,000/-	Less than Rs 10 Cr
2	Net worth	Rs. (9,22,824)/-	Less than Rs 25 Cr

For Specular Marketing and Financing Limited



Shreyas Mehta
Managing Director