



Date: 16 May 2022

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalai Street,
Mumbai – 400 001

BSE Scrip Code: 538646

Subject: Intimation of non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2022.

Dear Sir/Madam,

With reference to the above-mentioned subject read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No: CIR/CFD/CMD1/27/2019 Dated 8th February, 2019, filing of Annual Secretarial Compliance Report is not applicable to the Company due to the reason that the Company is claiming the exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The paid-up equity share capital of the company is Rs. 6,95,28,000/- (Rupees Six Crores Ninety-Five Lakh and Twenty-Eight Thousand Only) and net worth of the Company is Rs. 11,58,79,800/- (Rupees Eleven Crores Fifty-Eight Lakhs Seventy-Nine Thousand Eight Hundred Only) for the year ended 31st March, 2022. As the Company falls within the ambit of the aforesaid exemption, the compliance with respect to the Annual Secretarial Compliance specified in aforesaid Regulation shall not be applicable to the Company.

Kindly update the same in your records.

Thanks & Regards,

For QGO Finance Limited

Urmi Joiser

Company Secretary & Compliance Officer

Membership No: A63113

Address: 304, Shri Siddhivinayak Apartments,
Plot No.42, Sector 44A, Seawoods, Nerul (W),
Navi Mumbai-400706