Date: January 14, 2025

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 538646 / Scrip ID: QGO

**Subject: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to the captioned subject matter, we request you to take note that the paid up
Equity Capital of QGO Finance Limited was below Rs. 10 Crores and Net worth was below
Rs. 25 Crores as on the last day of the previous financial year ended March 31, 2024.

Considering the above-mentioned facts, the Company is not required to submit a quarterly
Compliance Report on Corporate Governance under Regulation 27(2) of Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the quarter ended December 31, 2024.

Further we hereby enclose the Certificate of Non-Applicability of Corporate Governance
Report signed by Practicing Company Secretary for the financial year ended March 2022,
March 2023 and March 2024 for your reference.

Please take the above on records.

For QGO Finance Limited

Urmi Mohan Joiser
Company Secretary & Compliance Officer
Membership No: A63113
Address: 3rd floor, A-514, TTC Industrial Area, MIDC,
Mahape, Navi Mumbai, Maharashtra, 400701

Encl: As above

CIN: L65910MH1993PLC302405
3 rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701.
contactus@qgofinance.com || +91 22 49762795

www.qgofinance.com

Prajot Vaidya & Co.

Office No.2, Shanta Niwas CHS,Near Karve Hospital, M.G. Road, Bhaskar Colony, Thane West 400602
Email: prajot@prajotvaidya.com (T) 9029872189

Date: 08/07/2024

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject: Non-Applicability of Compliance of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Qgo Finance Limited ('the Company')

Dear Sir/Madam,

I, CS Prajot Vaidya proprietor of Prajot Vaidya & Co., Practicing Company Secretary and having its office at Office No. 2, Shree Shanta Niwas CHS, Opposite to Karve Hospital, MG Road, Thane West 400602 have verified the relevant records, papers, documents of Qgo Finance Limited (CIN: L65910MH1993PLC302405) (hereinafter referred to as 'the Company') and on the basis of necessary clarifications, explanations and information's provided by the Company, its officers and authorized representatives to me with respect to non-applicability of compliances of Corporate Governance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), I hereby certify that:

"Pursuant to regulation 15 of SEBI Listing Regulations, Compliance with the provision of regulation 27 of SEBI Listing Regulations is not applicable to the Company, as paid-up equity share capital not exceeding rupees Ten Crore and net worth is not exceeding rupees Twenty-Five Crore, as on the last three consecutive Financial years.

Details of Paid-up Equity Share Capital and Net Worth are as follows:

Particulars	31st March, 2022	31st March, 2023	31st March, 2024
	Amount (in Rs.)	Amount (in Rs.)	Amount (in Rs.)
Paid-up Equity Share Capital	6,95,28,000/-	6,95,28,000/-	6,95,28,000/-
Net Worth*	11,58,79,800/-	13,10,27,871/-	15,44,08,688/-

*Net Worth has been computed as per the definition in section 2(57) of the Companies Act, 2013 and Regulation 2(1)(s) of SEBI (LODR) Regulations, 2015.

This certificate is solely intended for submission to the stock exchanges and is not to be used, referred to or distributed for any purpose without my prior written consent.

Accordingly, I do not accept or assume any liability or duty of care for any other purpose or to any other person to whom this certificate is shown or whose hands it may come without my prior consent in writing.

For Prajot Vaidya & Co.
Company Secretary

Prajot Vaidya
Proprietor
Mem. No: A38969
C.P. No: 24558
UDIN: A038969F000691951
Date: 08/07/2024
Place: Thane