

Date: October 14, 2021

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

Scrip Code: 538646 / Scrip ID: QGO

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

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

Dear Sir/Madam,

With respect to the captioned subject matter, 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 year ended 31st March, 2021.

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 30th September, 2021.

Please take the above on records.

For QGO Finance Limited

Urmi Mohan Joiser Company Secretary & Compliance Officer

Membership No: A63113

Address: 304, Shri Siddhivinayak Apartments, Plot no 42, Sector 44A, Seawoods, Nerul (W),

Navi Mumbai-400706