



**Date: January 17, 2026**

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, 2025.

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, 2025.

Further we hereby enclose the Certificate of Non-Applicability of Corporate Governance Report signed by Practicing Company Secretary for the financial year ended March 2023, March 2024 and March 2025 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<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701.  
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[www.qgofinance.com](http://www.qgofinance.com)

**HIMANSHU GAJRA & Co.**  
**Telephone:** +91 73046 67405 / +91 90822 82533  
**Address:** 22, 2<sup>nd</sup> Floor, Panchali Bldg, Pt. Din Dayal  
Road, Dombivli West 421202



**Date:** 09/07/2025

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

Dear Sir/Madam,

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

I, CS Himanshu Gajra proprietor of Himanshu Gajra & Company, Practicing Company Secretary and having its Registered office at Office No. 22, 2<sup>nd</sup> Floor, Panchali Building, Pandit Din Dayal Road, Near to Samrat Circle, Opposite Old Post Office, Dombivli West - 421202, Maharashtra, India. 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 representative 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 regulations 17, 77[17A,] 18, 19, 20, 21,22, 23, 24, 78[24A,] 25, 26, 79[26A,] 27 and clauses (b) to (i) 80[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V 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	31 <sup>st</sup> March, 2023	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2025
	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	13,10,27,871/-	15,44,08,688/-	18,11,05,000

\*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.

**HIMANSHU GAJRA & Co.**  
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**Address:** 22, 2<sup>nd</sup> Floor, Panchali Bldg, Pt. Din Dayal  
Road, Dombivli West 421202



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 written consent in writing.

Himanshu Basantlal Gajra  
Digitally signed by  
Himanshu  
Basantlal Gajra  
Date: 2025.07.09  
12:28:25 +05'30'

**Signature:**

**CS Himanshu Gajra**  
**Himanshu Gajra & Company**  
**Practicing Company Secretaries**  
**C.P. No.:** 25306  
**Membership No.:** F11691  
**Peer Review No:** 6768/2025  
**UDIN:** F011691G000740023

**Place:** Thane