

Date: 11<sup>th</sup> July, 2020

To

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
**Mumbai – 400 098**

Dear Sir/Madam,

**Sub.-Undertaking about non-applicability of corporate governance for the  
quarter ended 30<sup>th</sup> June, 2020**

**Ref: SYMBOL: STEADFAST, ISIN: INE089B01013**

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With reference to subject cited above, we are herewith submit the Undertaking about not applicability of Corporate Governance for the quarter ended 30<sup>th</sup> June 2020 pursuant to regulation 27 (2) of SEBI (LODR) Regulations, 2015.

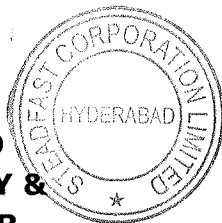
Kindly take the same on record.

Thanking you,

**For STEADFAST CORPORTION LIMITED**

*B. Srinivasa Rao*

**B. SRINIVASARA RAO  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



**Dated:** 11<sup>th</sup> July, 2020

To,

**The Head - Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSE)  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
**Mumbai – 400 098**

Dear Sir,

**Sub:Undertaking for Non applicability of Corporate Governance pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref: SYMBOL: STEADFAST, ISIN: INE089B01013**

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With reference to the subject cited above, we hereby intimate you that the provisions relating to Corporate Governance as specified in Chapter IV of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company as the Company's Paid-up Equity Share Capital is Rs.7.13 crores and Net Worth is Rs.10.47 crores (as on 31<sup>st</sup> March, 2020). Therefore the requirement of submission of compliance report under regulation 27 of said regulations shall not arise for the quarter ended 30<sup>th</sup> June, 2020.

This is for your information and doing the needful.

Thanking You

**For STEADFAST CORPORATION LIMITED**

*B. Srinivasa Rao*  
**B. SRINIVASA RAO**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

