

Date: 17<sup>th</sup> October, 2022

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,

**Sub:- Undertaking about non-applicability of corporate governance for the  
quarter ended 30<sup>th</sup> September, 2022**

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

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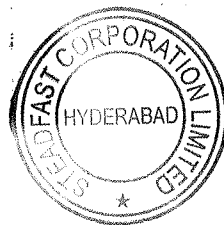
With reference to subject cited above, we are herewith submit the Undertaking about not applicability of Corporate Governance for the quarter ended 30<sup>th</sup> September 2022 pursuant to regulation 27 (2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

**For STEADFAST CORPORTION LIMITED**

**N. ASHOK**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**Dated:** 17<sup>th</sup> October, 2022

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**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,

**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.10.53 crores (as on 31<sup>st</sup> March, 2022). 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> September, 2022.

This is for your information and doing the needful.

Thanking You

**For STEADFAST CORPORATION LIMITED**

**N. ASHOK  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

