BRISK SERVICES LIMITED

Registered Office: SF-28, Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: www.briskservices.co.in, Email id: brisk1983@gmail.com Phone: 011 – 4367 5500 CIN: L74140DL1983PLC016646

Date: 02/01/2019

То

Head-Listing & Compliance, **Metropolitan Stock Exchange of India Ltd.** Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098

<u>Subject: Non Applicability of Compliance with Report on Corporate Governance as required</u> <u>under Regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,</u> 2015- For the quarter ended December 31, 2018

Dear Sir

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a Listed Company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has Paid up Capital of Rs. 7,448,000/- only (i.e. less than stipulated limit of Rs.10 Crore) and Net Worth of Rs. 195,956,357.37/- only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2018.

Therefore, in terms of the aforesaid Regulation *i.e.* Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2) for the quarter ended December 31, 2018.

We request you to kindly take the above information on your records.

For Brisk Services Limited

Sipendra Kumar Whole Time Director DIN: 06909279

Place: New Delhi