ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. Tel.: 022 - 28570781 / 28583333

Email id: investorgrievance@acmfsl.co.in / accounts@nucleusservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: - 20th April, 2021

To.

The Corporate Relations Department, BSE Limited P.J. Towers, Dalal Street, Mumbai — 400 001

Ref: - Script Code: - 530723

<u>Sub</u>: - Non-applicability of SEBI Circular No: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir/ Madam,

With reference to the above, we hereby confirm that our company is not a Large Corporate Entity as on 31st March, 2021 as per the framework provided in the aforesaid circular.

Kindly take the same on your record and acknowledge the same.

On behalf of board of Directors
For Asit C Mehta Financial Services Limited

Sumit R. Sharma

Company Secretary & Compliance officer

Sumit.Sharma@acm.co.in

Ashok S. Gupta
Chief Financial Officer
Ashok.Gupta@acm.co.in

ADDRESS: - NUCLEUS HOUSE SAKI-VIHAR RD., ANDHERI (E), MUMBAI MH 400072 IN.