

To  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Date: 05.07.2018

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 30.06.2018 under Regulation 27 (2) of SEBI (LO&DR) Regulations, 2015

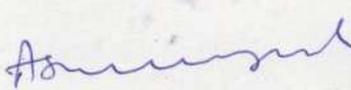
Unit: Mahaveer Infoway Limited

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company since the paid up capital is less than Rs. 10 crores and net worth is less than Rs. 25 crores under Regulation 15(2) of SEBI (LO & DR) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Mahaveer Infoway Limited

  
Ashok Kumar Jain  
(Managing Director)



Encl: as above

## CERTIFICATE

### ***Sub: Non-applicability of Corporate Governance***

This is to certify in terms of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that M/s. Mahaveer Infoway Limited having its Registered Office at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Begumpet, Hyderabad - 500016, Telangana does not attract the provisions relating to Corporate Governance since it's paid up share capital & Net worth as on 31.03.2018 do not exceed Rs. 10 crores and Rs. 25 crores respectively as mentioned below:

S. No	Particulars	Amount Rs.
1.	Paid up Capital	5,50,90,000
2.	Reserves & Surplus	53,72,941
<b>Total Net worth</b>		<b>6,04,62,941</b>

We therefore confirm that the provisions of Corporate Governance are not applicable to the Company under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Date: 05.07.2018  
Place: Hyderabad

For Mahaveer Infoway Limited



Ashok Kumar Jain  
(Managing Director)

