

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 07th January 2022

To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 514358

Dear Sir,

Sub: Non-applicability of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December 2021.

We wish to bring to your notice that our Company falls under the category of Companies having Paid up equity capital was below Rs.10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year and thus pursuant to Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 filing of Corporate Governance under Regulation 27 (2) are not mandatory to the Company.

Thus, the Company is not required to submit quarterly Compliance Report on Corporate Governance.

Thanking you,

For EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Limited)

Jitendra K. Vakharia
Managing Director
DIN: 00047777