

# EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

Date: 07<sup>th</sup> July, 2025

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 30<sup>th</sup> June 2025.**

With reference to the above subject and pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of paid-up equity share capital and net worth of the Company as on the last day of the previous financial year i.e. as per Last Audited Financial Statements of the Company as on 31<sup>st</sup> March, 2025 are as follows:

- 1) Paid-up equity capital: Rs. 6,20,00,000/- (Rupees Six Crore Twenty Lacs only)
- 2) Other Equity: Rs. 25,04,55,294/- (Rupees Twenty Five Crore Four Lakhs Fifty Five Thousand Two Hundred Ninety Four only)
- 3) Notional Income: Rs. 10,60,84,704/- (Rupees Ten Crore Sixty Lakhs Eighty Four Thousand Seven Hundred Four only)
- 4) \*Net-worth: Rs. 20,63,70,590/- (Rupees Twenty Crore Sixty Three Lakhs Seventy Thousand Five Hundred Ninety only)

(\*The Notional Income which was arrived due to Increasing value of the stocks, Securities, Mutual Funds invested in share market by the Company. this are the not actual income therefore we have not considered this amount in our Net worth calculation.)

Further, 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  
KANTILAL  
VAKHARIA

**Jitendra K. Vakharia**  
**Managing Director**  
**DIN: 00047777**



**Regd Office:- 607, Regent Chambers, 208, Nariman Point, Mumbai - 400021.**

**Email:- everlonfinancials@gmail.com, Tel. : 2204 9233, 2204 2788**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**CERTIFICATE UNDER SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023 REGARDING NON-APPLICABILITY OF THE CORPORATE GOVERNANCE PROVISIONS UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

This is to certify that the paid-up equity share capital of **Everlon Financials Limited** on 31<sup>st</sup> March, 2025 was Rs 6,20,00,000/- (Rupees Six crore twenty lakhs only) and the net worth was Rs. 20,63,70,590/- (Rupees Twenty Crore Sixty Three Lakhs Seventy Thousand Five Hundred Ninety only) as per the Audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2025.

Below are the Previous 3 Years calculation;

	2025	2024	2023
Paid up Capital	6,20,00,000	6,20,00,000	5,62,22,400
Net Worth	*20,63,70,590	19,44,85,000	10,00,23,467

(\*The Notional Income amounting of Rs. 10,60,84,704/- (Rupees Ten Crore Sixty Lakhs Eighty Four Thousand Seven Hundred Four only) which was arrived due to Increasing value of the stocks, Securities, Mutual Funds invested in share market by the Company. this are the not actual income and therefore not considered Net worth calculation for the FY 2025.)

Hence, the Company falls under Regulation 15(2) i.e., listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crore, as on the last day of the previous financial year.

Therefore, in view of the above, the Company is not required to submit quarterly compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the quarter ending 31<sup>st</sup> March, 2025.

### FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL  
DHOLAKIA

Digitally signed by SANJAY  
RASIKLAL DHOLAKIA  
Date: 2025.07.09 12:52:41  
+05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary  
Proprietor**

**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**Date: 09<sup>th</sup> July, 2025**

**Place: Mumbai**

**UDIN: F002655G000740579**