



**OXYZO Financial Services Private Limited**

**Corp. Office:**

#101, First Floor, Vipul Agora Mall,

MG Road, Gurgaon-122002

Contact: 0124- 4006603

Email: [finance@oxyzo.in](mailto:finance@oxyzo.in)

Website: [www.oxyzo.in](http://www.oxyzo.in)

The Secretary,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**July 20, 2021**

**Sub: Clarification under regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Email from BSE Alert dated July 20, 2021 – Compliance regarding Submission of Corporate Governance Report**

Dear Sir/Madam,

This is to inform your good office that “ *regulation 27- other Corporate Governance requirement*” of **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended time to time, is not applicable to OXYZO Financial Services Private limited since only company’s debt securities are listed at BSE portal which does not fall under purview of Specified Securities and Regulation 27 under Chapter IV is applicable on Listed entity which has listed its specified securities.

Further, kindly note the following details as requested:

S. No	Capital as on Last Quarter – June 30, 2021	Networth as on March 31, 2021
1	Equity Share Capital - 5010.34 lakhs (Unlisted)	Rs. 44,961.65 Lakhs
2.	Non- convertible Debenture- 182 Cr ( Listed)	

Request your good office to take this in your record and oblige.

Yours Faithfully,

**For OXYZO Financial Services Private Limited**

**Brij Kishore Kiradoo**

**Company Secretary**

**Add : 101, First Floor, Vipul Agora Mall,**

**MG Road, Gurgaon-122002**