HARMONY CAPITAL SERVICES LTD.
(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th Floor, Astral Centre,
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai - 400 011.
Tel.: 02223001206, Web Site: www.hcsl.co.in,E-mail: harmonycsl@yahoo.com

To. Date: 3'' April.,2021

The Manager

Listing Dept./Market Operation Dept.
BSE Limited.

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 023

Sub: Non Applicability of Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2018

Ref: Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

In reference to the captioned subject, this.isto appraise you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)* (Amendment) Regulations, 2018, is not applicable to the Company.

Further we would like to clarify that that Regulation 27(2) read with Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, is not applicable to the Company as paid up equity share capital of the Company is Rs. 3.00 Crores only and thereby not exceeding Rs. 10 Crores as prescribed under the above regulation. Further, the Net-worth of the Company is Rs 1.38 crore only and thereby is less than Rs.25 crore as on the last day of previous Financial Year.

In view of aforesaid and in terms of Bombay Stock Exchange Circular no. L1ST/COMP/10/2019-20 dated 09/05/2019 and Circular No. L1ST/ COMP/ 12/ 2019-20 dated 14 May 2019, the provisions of regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company, and hence we are exempted from submitting the said Compliance Report.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited
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Managing Director \
DIN: 01589574