

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.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

To,

Date: 03/01/2019

Listing Dept./Market Operation Dept.

BSE Limited,

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 023

Sub : Compliance with the provisions of Regulation 27(2) not mandatory

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

Dear Sir/Madam,

With reference to above and in purview of Regulation 27(2) and Regulation 15(2) (a) of SEBI (Listing obligations and Disclosure Requirements), Regulations 2015.

Regulation 15(2)(a) of the SEBI (Listing obligations and Disclosure Requirements), Regulations 2015 is not mandatory for the companies whose paid up Equity Share Capital is not exceeding rupees ten crore and Net Worth not exceeding rupees Twenty five crore, as on the last day of the previous financial year

The Paid up Equity Share Capital of our Company is Rs. 3.00 Crores and Net worth as on 31.03.2018 is Rs. 1.46 Crore. So the requirement of complying with the provisions of Regulation 27(2) is not applicable to us. Accordingly we are not submitting quarterly Compliance of Corporate Governance.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

Kamal Soni

Kamal Soni

Company Secretary and Compliance Officer

