

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 02/01/2019

The Head-Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 512517

Subject: Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2018

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 9,960,000/- only** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 21,227,899.50/- only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2018.

Therefore, in terms of the aforesaid Regulation *i.e.* Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2) for the quarter ended December 31, 2018.

We request you to kindly take the above information on your records.

For Vinayak Vanijya Limited

Anand Prakash

Director

DIN: 06918487

Place: New Delhi

