

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: vvaniija1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 05.01.2021

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

Scrip Code: 512517

Subject: Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2020

Sir/Madam,

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 Crore) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 99.60 Lakh** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 212.88 Lakh** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2020.

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, 2020.

Kindly take the same in your records.

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For Vinayak Vanijya Limited

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "VINAYAK VANIJYA LTD." around the top edge and "New Delhi" in the center, with a small star at the bottom.

Ankit Aggarwal
Whole time Director
DIN: 00385982

Place: New Delhi