

# VINAYAK VANIJYA LIMITED

Registered Office : 216-B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: vinayakvanijya.com  
Phone: 011 – 4367 5500, Email id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com),  
CIN : L52110DL1985PLC020109

Date: 05/07/2016

To,

The Manager-Listing,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Non Applicability of Compliance with Report on Corporate Governance**

Dear Sir,

This has reference to SEBI Circular No. **CIR/CFD/POLICY CELL/7/2014** dated September 15, 2014. In this regard, please note that the Company has paid up capital of Rs. 99,60,000/- only (i.e. less than stipulated capital of Rs.10 Crore) and net worth Rs. 1,86,86,725/- (i.e. less than stipulated Rs.25 Crore) as per the last audited balance sheet as on March 31<sup>st</sup>, 2015.

Therefore, the company {in terms of the aforesaid SEBI circular & as per regulation 15(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement), Regulations 2015}, is not under obligation to file the Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and compliance thereto under the listing agreement.

*Kindly take the above information on your records.*

**FOR VINAYAK VANIJYA LIMITED**

  
**Ankit Aggarwal**  
**Director & Compliance Officer**  
**DIN: 00385982**



**Place : New Delhi**