

# VINAYAK VANIJYA LIMITED

Registered Office: 216 B, Devika Tower, 6, Nehru Place, New Delhi 110019, Website: vinayakvanijya.com  
Phone: 011 4367 5500, Email id: vvanijya1985@gmail.com,  
CIN: L52110DL1985PLC020109

Date: 05/04/2016

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. 1,83,26,997/ (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

