VINAYAK VANIJYA LIMITED

Date: 04.04.2017

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

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 March 31, 2017_

Security Code: 512517

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation 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. 18,686,725/- only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2016.

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 March 31, 2017.

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

For Vinayak Vanijya Limited

(Ankit Aggarwal)
Whole Time Director
DIN: 00385982
Add.: Flat No.28,Stilt Floor, Devika Tower 6,
Nehru Place, New Delhi – 110019

Place: New Delhi