

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019,  
Website: [www.vinayakvanijya.com](http://www.vinayakvanijya.com), Phone: 011 – 4367 5500, Email Id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)  
CIN: L52110DL1985PLC020109

Date: 06.04.2021

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 March 31, 2021**

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. 9,960,000** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 21,288,403.33** 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 March 31, 2021.

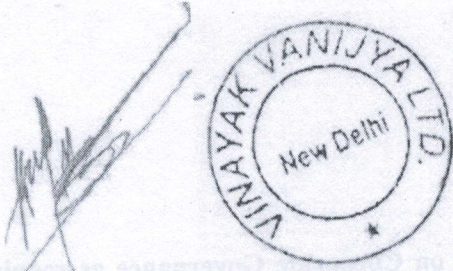
Kindly take the same in your records.



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For Vinayak Vanijya Limited



Ankit Aggarwal  
Whole time Director  
DIN: 00385982

Place: New Delhi

To:  
The Head-Listing Compliance  
BSE Limited  
Phoenix Technology Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 512517

Subject: Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 23(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2012 for the quarter ended March 31, 2021

Sir/Madam,  
This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2012, where a company is exempt from compliance with law specified regulations if the listed entity is having paid up equity share capital of Rs. 10,00,00,000/- (Rupees Ten Crores) 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. 9,96,800 only (i.e. less than stipulated limit of Rs. 10 Crores) and Net Worth of Rs. 21,288,403.33 only (i.e. less than stipulated limit of Rs. 25 Crores) 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, 2012, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 23(2) for the quarter ended March 31, 2021.

Kindly take the same in your records.