

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019

CIN: L52110DL1985PLC020109, Website: www.vinayakvanijya.com

Phone: 9079738420, Email Id: vvaniija1985@gmail.com

Date: 12.04.2024

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

Scrip Code: 512517

Subject: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2024

Dear Sir/Madam,

This is to inform you that the Company is not required to submit the report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter and year ended March 31, 2024.

The Certificate on “Non Applicability/ Non submission of the Corporate Governance Report” for the quarter and year ended on March 31, 2024 under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Certified by Compliance officer or Chief Executive Officer (CEO) of the Company accompanied by the Practicing Chartered Accountant (PCA) is enclosed herewith.

Please take the same on your records

Thanking You,
For Vinayak Vanijya Limited

Mukhtar Singh
Director
DIN: 06525800

Place: New Delhi

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Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the quarter and year ended March 31, 2024

This is to certify that in order to comply with regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (LODR), Regulations, 2015 the paid up capital of the Vinayak Vanijya Limited is 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.

Further, this is to certify that **Vinayak Vanijya Limited** has **Paid up Capital of Rs. 99.60 Lacs** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 202.15 Lacs** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on March 31, 2023.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015 for the quarter and year ended March 31, 2024.

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

Thanking You

Yours Sincerely,

For Vinayak Vanijya Limited

Priyanka Sisodia
Compliance officer

For Sanjeev Bimla & Associates,
Chartered Accountants
(Firm No: 08840N)

Abhina
v Gupta

Digitally signed by
Abhinav Gupta
Date: 2024.04.12
15:29:45 +05'30'

Abhinav Gupta
Partner
Mem No: 544394
UDIN: 24544394BJZYPN6662