

# VINAYAK VANIJYA LIMITED

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

CIN: L52110DL1985PLC020109, Website: [www.vinayakvanijya.com](http://www.vinayakvanijya.com)

Phone: 011 – 4367 5500, Email Id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)

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Date: 18.07.2025

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 June 30, 2025**

Dear 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 **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. 180.20 Lacs** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2025.

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 June 30, 2025.

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

**For Vinayak Vanijya Limited**

**SUNAYAN** Digitally signed by  
SUNAYANA ANAND  
**A ANAND** Date: 2025.07.18  
10:06:04 +05'30'

**Sunayana Anand**  
**Company Secretary & Compliance Officer**

**Place: New Delhi**

# VINAYAK VANIJYA LIMITED

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

**CIN:** L52110DL1985PLC020109, **Website:** [www.vinayakvanijya.com](http://www.vinayakvanijya.com)

**Phone:** 011 – 4367 5500, **Email Id:** [yvanijya1985@gmail.com](mailto:yvanijya1985@gmail.com)

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**Date: 18.07.2025**

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 previous three financial years.**

**Dear Sir/Madam,**

The Certificate(s) on “Non Applicability/ Non submission of the Corporate Governance Report” for the previous three financial years (**i.e., for the year ended 31<sup>st</sup> March, 2023, 31<sup>st</sup> March, 2024 & 31<sup>st</sup> March, 2025**) 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 the Compliance Officer of the Company and Practicing Company Secretary (PCS) are enclosed herewith.

Please take the same on your records

Thanking You,  
**For Vinayak Vanijya Limited**

SUNAYAN Digitally signed by  
SUNAYANA ANAND  
A ANAND Date: 2025.07.18  
10:09:32 +05'30'

**Sunayana Anand**  
**Company Secretary and Compliance Officer**

# VINAYAK VANIJYA LIMITED

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

**CIN:** L52110DL1985PLC020109, **Website:** [www.vinayakvanijya.com](http://www.vinayakvanijya.com)

**Phone:** 011 – 4367 5500, **Email Id:** [yvanijya1985@gmail.com](mailto:yvanijya1985@gmail.com)

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**Place: New Delhi**

*Encl: Certificate(s) on “Non Applicability/ Non submission of the Corporate Governance Report” for the previous three financial years (i.e., for the year ended 31<sup>st</sup> March, 2023, 31<sup>st</sup> March, 2024 & 31<sup>st</sup> March, 2025)*



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294

Date: 17.07.2025

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

**Scrip Code: 512517**

**Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for year March 31, 2025**

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 our Company 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. 180.20 Lacs** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on March 31, 2025.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015 for the year ended March 2025.

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

**For Vinayak Vanijya Ltd.**

SUNAYAN Digitally signed by  
SUNAYANA ANAND  
A ANAND Date: 2025.07.17  
23:03:38 +05'30'

**Sunayana Anand**  
**Company Secretary and**  
**Compliance Officer**

**For Jain P & Associates**

**Company Secretaries**  
**(Peer Reviewed Firm- 2985/2023)**

PREETI MITTAL Digitally signed by PREETI  
MITTAL  
Date: 2025.07.17 18:38:45  
+05'30'

**Preeti Mittal**  
**Company Secretary**  
**Memb. No.-F12900**  
**C.O.P. No. 17079**  
**UDIN: F012900G000804856**



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, VivekVihar, Delhi-110095

E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294

Date: 13.07.2024

To,  
The Head- Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 512517**

**Subject: Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the year ended March 31, 2023**

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 **Our Company** has **Paid up Capital of Rs. 99.60 Lakh** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 202.14 Lakh** 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 year ended March 31, 2023.

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

**For Vinayak Vanijya Ltd.**

MUKHTA  
R SINGH  
Digitally signed  
by MUKHTAR  
SINGH  
Date: 2024.07.13  
18:04:58 +05'30'

**Mukhtar Singh**  
**Compliance Officer**

**For Jain P & Associates**  
**Company Secretaries**  
**(Peer Reviewed Firm- 2985/2023)**

PREETI MITTAL  
Digitally signed by PREETI  
MITTAL  
Date: 2024.07.13 17:00:29  
+05'30'

**Preeti Mittal**  
**Company Secretary**  
**Memb. No.-F12900**  
**C.O.P. No. 17079**  
**UDIN: F012900F000736689**



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294

Date: 13.07.2024

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

Scrip Code: 512517

**Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for year 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 our Company 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. 179.40 Lacs** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on March 31, 2024.

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

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

**For Vinayak Vanijya Ltd.**

MUKHTA R SINGH Digitally signed by  
MUKHTAR SINGH  
Date: 2024.07.13  
18:10:16 +05'30'

**Mukhtar Singh**  
**Compliance Officer**

**For Jain P & Associates**  
**Company Secretaries**  
**(Peer Reviewed Firm- 2985/2023)**

PREETI MITTAL Digitally signed by PREETI  
MITTAL  
Date: 2024.07.13 17:08:13  
+05'30'

**Preeti Mittal**  
**Company Secretary**  
**Memb. No.-F12900**  
**C.O.P. No. 17079**  
**UDIN: F012900F000736744**