

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: 011 -4367 5500, Email Id: vvanijya1985@gmail.com

Date: 16.07.2024

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 previous three financial years.

Ref: Reply to your e-mail dated 15.07.2024

Dear Sir/Madam,

With reference to your e-mail dated 15.07.2024, 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 previous three financial years (i.e., for the year ended 31st March, 2022, 31st March, 2023 & 31st March, 2024).**

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 31st March, 2022, 31st March, 2023 & 31st March, 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 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

Mukhtar Singh
Director and Compliance Officer
DIN: 06525800

VINAYAK VANIJYA LIMITED

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Phone: 011 -4367 5500, Email Id: vvanijya1985@gmail.com

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 31st March, 2022, 31st March, 2023 & 31st March, 2024)



JAIN P & ASSOCIATES
Company Secretaries
Add: B-40, Phase-2, VivekVihar, Delhi-110095
E-Mail: 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, 2022

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 **VinayakVanijya 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 Lakhs** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 204.96 Lakhs** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on March 31, 2022.

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, 2022.

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

For Vinayak Vanijya Ltd.

MUKHTA Digitally signed by
MUKHTAR SINGH
R SINGH Date: 2024.07.13
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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 16:54:29
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Preeti Mittal
Company Secretary
Memb. No.-F12900
C.O.P. No. 17079
UDIN: F012900F000736634



JAIN P & ASSOCIATES

Company Secretaries

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

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

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Scrip Code: 512517

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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
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Mukhtar Singh
Compliance Officer

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

PREETI MITTAL
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MITTAL
Date: 2024.07.13 17:00:29
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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, Ph: +91-9599473294

Date: 13.07.2024

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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
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MITTAL
Date: 2024.07.13 17:08:13
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Preeti Mittal
Company Secretary
Memb. No.-F12900
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