

July 28, 2021

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

**Sub:- Second Integrated Annual Report along with Reasonable Assurance  
Certificate from Independent Auditor Grant Thornton India LLP (GT).**

**Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE**

Pursuant to Regulation 34 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the 2<sup>nd</sup> Integrated Annual Report and 31<sup>st</sup> Annual Accounts of the Company for the financial year 2020-21. The Integrated Annual Report has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/Depositories.

The Report is Vakrangee's 2<sup>nd</sup> Integrated Annual Report along with Reasonable Assurance from Independent Auditor Grant Thornton Bharat LLP (GT). The report elaborates on the organisation's inclusive approach of creating value for stakeholders. It covers information during the period 1st April 2020 to 31st March 2021.

This Report follows the Integrated Reporting Framework provided by the International Integrated Reporting Council (IIRC). It also incorporates the GRI Standards where relevant as per the Core reporting option. Financial and statutory information reported are aligned to leading frameworks. It adheres to reporting requirements of Companies Act, 2013 and rules thereunder, the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Indian Accounting Standards (IndAS). In addition, the National Voluntary Guidelines (NVGs) for Business Responsibility Report (BRR) and UN-Sustainable Development Goals (UNSDGs) are also considered while developing this Report.

Integrated Annual Report of the Company for the financial year ended March 31, 2021 is also available on the Company's website at the below mentioned link:  
[https://vakrangee.in/annual\\_general\\_meetings.html](https://vakrangee.in/annual_general_meetings.html).

Thanking you,

Yours faithfully,

For Vakrangee Limited

*Jay M. Bhonsali*

Jay Bhonsali  
Company Secretary  
ACS:48251

