



SVA India Limited

CIN: L51909MH1981PLC281775

Reg Off: 162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400 021

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date:- 15.04.2024

**To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001**

Dear Sir,

Re: BSE Code: 531885

Sub: Certificate of Non-Applicability of ASCR 24A and Corporate Governance Regulations of SEBI (LODR) Regulations, 2015.

This is for the information that the company is **availing the Exemption** under **Regulation 15(2)** of SEBI (LODR) Regulations, 2015, as the company fits the criteria for availing the abovementioned exemption i.e. Paid-up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on 31.03.2024. The Company is having Paid-up share Capital of the Company Rs.3,30,26,000/-and Reserves Rs. 8,85,23,129/- (approximately) as on 31.03.2024 (Unaudited figure) which it is below paid-up capital of Rs. 10 cr and Networkth is below of Rs.25 cr.

Therefore, compliance of ASCR (24A) and Corporate Governance under regulation 27(2) and other regulations including the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses {b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V would not be applicable to the company.

This is for your information and record.

Thanking you,

For SVA India Ltd

ABHINAV Digitally signed
by ABHINAV
VINOD VINOD GUPTA
GUPTA Date: 2024.04.15
14:40:58 +05'30'

**Abhinav Gupta
Whole Time Director
DIN: 02313375**

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

**To,
The Manager,
Corporate Relationship Department,
BSE Ltd
Mumbai-400001**

Ref: BSE code No. : 531885- SVA INDIA

Sub: Non- Applicability of Corporate Governance and ASCR 24A

This is to certify that **M/s. SVA INDIA LIMITED** having Registered Office at 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai-400021 and is having Paid-up share Capital of the Company Rs.3,30,26,000/- and Reserves Rs. 8,85,23,129/- as on 31.03.2024 and it is below paid-up capital of Rs. 10 cr and Networth is below of Rs. 25 cr.

Hence as per SEBI Circular No.CIR/CFD/POLICY CELL/7/2014 dated 15th Sept, 2014, compliance of Corporate Governance and ASCR is not applicable to the Company under SEBI (LODR) Regulations, 2015.

**For VKM & ASSOCIATES
Company Secretaries**



Vijay Kumar Mishra

**(Vijay Kumar Mishra)
Partner
C.P.No.4279**

UDIN : F005023F000068658

Place : Mumbai

Date : 09/04/2024