

Date: 25th June, 2021

To The Listing Department BSE Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street Mumbai, Maharashtra- 400001

## SUB: NON-APPLICABILITY OF REGULATION 24A OF SEBI (LODR) REGULATIONS, 2015

## **REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)**

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that the Paid up Equity Share Capital and Net Worth of the Company as on 31<sup>st</sup> March, 2021 is Rs. 4,11,98,000/-(Rupees Four Crore Eleven Lakh Ninety Eight Thousand) and Rs. 4,15,55,776/- (Rupees Four Crore Fifteen Lakhs Fifty Five Thousand Seven Hundred Seventy Six only) respectively. Accordingly the Company falls under the exemption criteria provided under Regulation 15 (2) of SEBI (LODR) Regulations, 2015.

A certificate to this effect is enclosed herewith and marked as Annexure: I.

This is for your information and record. Thanking you,

Yours Faithfully FOR VANI COMMERCIALS LIMITED

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MANISHA SHARMA COMPANY SECRETARY AND COMPLIANCE OFFICER M. NO. 58430 Encl: a/a

CIN:L74899DL1988PLC106425 Website: vanicommercials.com Phone No. : 011-2732 4080, Fax: 011-2732 4070 Email ID: info@vanicommercials.com

Regd. Off.: 'AASTHA' LP-11 C Pitampura, New Delhi - 110034

## TO WHOM SO EVER IT MAY CONCERN

I, Manisha Sharma, Company Secretary, do hereby certify that the Paid up Equity Share Capital and Net Worth of **Vani Commercials Limited** a Company incorporated under the provision of the Companies Act, 1956 having its registered office at 'Aastha', LP – llC Pitampura New Delhi - 110034 & CIN: L74899DL1988PLC106425 as on 31<sup>st</sup> March, 2021 is Rs. 4,11,98,000/- (Rupees Four Crore Eleven Lakh Ninety Eight Thousand) and 4,15,55,776/- (Rupees Four Crore Fifteen Lakhs Fifty Five Thousand Seven Hundred Seventy Six only) respectively. Therefore, paid up equity share capital of the Company and net worth of the Company is below the limit specified under Regulation 15 (2) of SEBI (LODR) Regulations, 2015 i.e. Paid up equity share Rs. 10 Crore and Net Worth Rs. 25 Crore respectively as on 31<sup>st</sup> March 2021.

Accordingly, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the Quarter and year ended 31<sup>st</sup> March, 2021.

Thanking you,

Yours Faithfully FOR VANI COMMERCIALS LIMITED

MANISHA SHARMA COMPANY SECRETARY AND COMPLIANCE OFFICER M. NO. 58430