

14<sup>th</sup> January, 2015

The Gauhati Stock Exchange Limited  
2nd floor, Shine Towers,  
Sati Jaymati Road,  
Arya chowk, Rehabari,  
Guwahati-781008

The Secretary  
The U.P. Stock Exchange Limited  
Padam Towers, 14/113,  
Civil Lines, Kanpur - 208001

**Sub: Intimation under Clause 49 of the Listing Agreement**

**Ref: Vani Commercials Limited**

Sir,

This is to inform you that as per SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> September, 2014 the provisions of amended Clause 49 are not mandatory for the company, since the paid-up equity share capital of the Company does not exceed Rs. 10 crore and the Net Worth of the Company does not exceed Rs. 25 crore, as on the last day of the previous financial year. However, the Company has the Board Constitution, Committees etc, in accordance with the provisions of the Clause 49 of the Listing Agreement as applicable upto 30<sup>th</sup> September, 2014 and the same are subsisting as on the date.

Further we shall be pleased to provide any other information/ clarification in this regard.

For **Vani Commercials Limited**

**Sd/-**

**Praveen Kumar**  
**Company Secretary**