

11th April, 2022

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam.

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 31st March, 2022 is below Rs. 10 Crores and Rs. 25 Crores 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-1.

Thanking You,

Yours Faithfully,

For Vani Commercials Limited

Ishita Agarwal

Company Secretary & Compliance Officer

M. No. A65528

Enc: a/a

TO WHOM SO EVER IT MAY CONCERN

I, Ishita Agarwal, Company Secretary and Compliance Officer of the Company, do hereby certify that the Paid-Up Equity Share Capital and Net Worth of the Company as on 31st March, 2022 is below Rs. 10 Crore and Net Worth of the Company is below Rs. 25 Crore respectively as on 31st March, 2022 specified under Regulation 15 (2) of SEBI (LODR) Regulations, 2015. Accordingly, the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the Quarter ended 31st March, 2022.

ISHITA AGARWAL

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COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO. A65528

Date: 11th April, 2022

Place: New Delhi