

20th January 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)

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 31st 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 Lakh Fifty-Five Thousand Seven Hundred and 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-1**.

Thanking You,

Yours Faithfully,

For Vani Commercials Limited

Vishal Abrol

Chief Executive Officer

PAN: AGAPA5607P

Reg. Add: 'Aastha', LP - 11C Pitampura

New Delhi 110034

End: a/a

Phone No: 011-40196434

TO WHOM SO EVER IT MAY CONCERN

I, Vishal Abrol, Chief Executive Officer of the Company, do hereby certify that the Paid-Up Equity Share Capital and Net Worth of the Company as on 31st March, 2021 is Rs, 4,11,98,000/- (Rupees Four Crore Eleven Lakh Ninety-Eight Thousand) and Rs. Rs. 4,15,55,776/- (Rupees Four Crore Fifteen Lakh Fifty-Five Thousand Seven Hundred and Seventy-Six only) respectively i.e. Paid up capital of the Company is below Rs. 10 Crore and Net Worth of the Company is below Rs, 25 Crore respectively as on 31st March, 2021 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 December, 2021.

VISHAL ABROL

CHIEF EXECUTIVE OFFICER

PAN: AGAPA5607P

REG. ADD: 'AASTHA', LP - 11C PITAMPURA

NEW DELHI 110034

Date: 20th January, 2022

Place: New Delhi