

7th October, 2022

To

The Listing Department

BSE Limited

25th Floor, P J Towers, Dalal Street

Mumbai, Maharashtra- 400001

SUB: NON-APPLICABILITY OF REGULATION 23(9) 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 30th September, 2022 is less than Rs. 10 Crore and Rs. 25 Crore 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

ISHITA AGARWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO. 65528

Encl: a/a

ANNEXURE-I

TO WHOM SO EVER IT MAY CONCERN

I, Ishita Agarwal, Company Secretary and Compliance Officer, 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 Flat No. 10A, Pocket QU, Pitampura, New Delhi-110034 and CIN: L74899DL1988PLC106425 as on 30th September, 2022 is less than Rs. 10 Crore and Rs. 25 Crore respectively as per the limit specified under Regulation 15 (2) of SEBI (LODR) Regulations, 2015.

Accordingly, the provisions of Regulation 23(9) of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the Quarter and half year ended 30th September, 2022.

Thanking you,

Yours Faithfully

FOR VANI COMMERCIALS LIMITED

ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. 65528