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SARNIMAL INVESTMENT LIMITED

REGD.OFFICE-S-524, VIKAS MARG SHAKARPUR, DELHI-110092
Phone: 011- 42418878, E-mail: sarnimalinvestltd@gmail.com
CIN-L65993DL1981PLC012431
Website: - www.sarnimal.com

CERTIFICATE

I, PayalAgarwal, Compliance Officer of M/s. **SARNIMAL INVESTMENT LIMITED** do hereby certify that in terms of SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2ndSeptember, 2015,of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report as the Paid up Equity Capital of the Company was Rs. 44,980,000/- and Net Worth was Rs 45,493,123/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2016.

For **SARNIMAL INVESTMENT LIMITED**

Payal Agarwal



PayalAgarwal

(Compliance Officer)