

SARNIMAL INVESTMENT LIMITED

REG. OFFICE-S-524, VIKAS MARG, SHAKARPUR, DELHI-110092
Phone No. 01142418878, EMAIL-sarnimalinvestltd@gmail.com
CIN-L65993DL1981PLC012431

To,

Dated: 12th August 2015

Metropolitan Stock Exchange of India Ltd. Limited,,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East,
Mumbai-400098

Sub: - Clarification w.r.t non filing of Corporate Governance Report

Dear Sir/Ma'am,

This is to inform you that the as per the SEBI Circular **CIR/CFD/POLICY CELL/7/2014** dated 15th September, 2014 the Paid up equity capital as on the last day of previous financial year i.e. on 31st March 2015 was Rs. 44,980,000/- and Net Worth was Rs. 45,457,462/-.

Therefore, in terms of the said circular company is not required to submit the Corporate Governance Report for the quarter ended on 30th June, 2015. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For SARNIMAL INVESTMENT LIMITED


Nitin Agarwal
(Director)

Encl: As above