

SARNIMAL INVESTMENT LIMITED

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

CERTIFICATE

I, Payal Agarwal, Officer of M/s. **Sarnimal Investment Limited** do hereby certify that in terms of SEBI Circular **CIR/CFD/POLICY CELL/7/2014** dated 15th September, 2014 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 45,457,462/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2015.

FOR SARNIMAL INVESTMENT LIMITED

Payal Agarwal