

SARNIMAL INVESTMENT LIMITED

REGD OFF: 508, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi - 110001

Email: sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65100DL1981PLC012431

PH: 011-43592522

To,

Dated: 19.10.2024

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla 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 as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2nd September, 2015, of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Paid up equity capital as on the last day of previous financial year i.e. on 31st March 2024 was Rs. 44,980,000 and Net Worth was Rs. 4,66,52,661/-.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30th September, 2024. 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)

DIN: 03122245

Encl: As above

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CERTIFICATE

I, Kushal Karnwal, 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 2nd September, 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 for the quarter ended 30th September, 2024 as the Paid up Equity Capital of the Company was Rs. 44,980,000/- and Net Worth was Rs. 4,66,52,661/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2024.

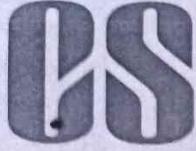
For SARNIMAL INVESTMENT LIMITED



Kushal Karnwal
(Compliance Officer)

Date: 19.10.2024

Place: Delhi



CS DIVYA RANI
ACS, B.COM, LLB
PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 30th September, 2024 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Divya Rani, (Company Secretary in Whole time practice) having membership no. A64841 and COP No. 26426 certify that the Net worth and Paid up capital of M/s. Sarnimal Investment Limited (CIN: L65100DL1981PLC012431) having its registered office at 508, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi - 110001 as per audited Financial Statement of previous three financial years is as under:

S.no	Particular	Amount in Rs.		
		FY 2021-22	FY 2022-23	FY 2023-24
1	Paid-up Capital	44,980,000	44,980,000	44,980,000
2	Other Equity	1178422	1231218	1672661
	Net-worth as per the audited Financial Statement	46158422	46211218	46652661

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty- five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth of company for previous three financial years is below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.



CS Divya Rani
Practicing Company Secretary
M. no.: A64841
COP: 26426
UDIN: A064841F001607437

Date: 17/10/2024

Place: Faridabad