

SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place, Delhi - 110001

Website: www.sarnimal.com

Email: sarnimalinvestltd@gmail.com

CIN: L65100DL1981PLC012431

Ph: 011-43592522

To,

Date: 18.04.2025

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

Symbol: SARNIMAL
ISIN: INE464R01022

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

Dear Sir/Madam,

This is to inform you that the 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. 4,49,80,000** and Net Worth was **Rs. 4,66,52,661/-**

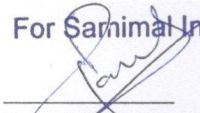
Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the Quarter and Year ended on 31st March, 2025. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

For SARNIMAL INVESTMENT LIMITED

For Sarnimal Investment Limited


Pardeep Kumar, Authorised Signatory

(Additional Director)

DIN: 10264303

Encl: As above

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CERTIFICATE

I, Pankaj Kumar, 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 and Year ended on 31st March, 2025, as the Paid-up Equity Capital of the Company was **Rs. 4,49,80,000** 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

For Sarnimal Investment Limited

Director/Authorised Sign

Pankaj Kumar
(Compliance Officer)

Date: 18/04/2025

Place: Delhi



CS DIVYA RANI
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 and Year ended 31st March, 2025 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]

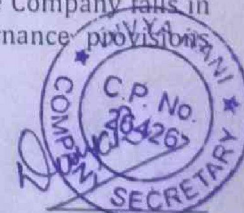
I, Divya Rani, (Company Secretary in whole time practice) having membership no. A64841 and COP No. 26426 certify that the net worth and Paid up capital of M/s. Sarnimal Investment Limited (CIN: L65100DL1981PLC012431) having its registered office at 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place, Delhi - 110001, as per audited Financial Statement of previous three financial years is as under:

S.no	Particulars	Amount (in Rs.)		
		FY 2021-22	FY 2022-23	FY 2023-24
1	Paid-up Capital	4,49,80,000	4,49,80,000	4,49,80,000
2	Other Equity	11,78,422	12,31,218	16,72,661
	Net-worth as per the audited Financial Statement	4,61,58,422	4,62,11,218	4,66,52,661

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 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 crores, 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: A064841G000145108

Date: 18.04.2025
Place: Faridabad: