

# SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4<sup>th</sup> Floor, Arunachal Building, Barakhamba Road, Delhi-110001

CIN: L65100DL1981PLC012431

Date: 18<sup>th</sup> July 2025

To,

Metropolitan Stock Exchange of India Limited (MSE),  
205(A), 2nd Floor,  
Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai - 400070

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 2025 was **Rs. 4,49,80,000** and Net Worth was **Rs. 5,00,31,655/-**

Therefore, in terms of the said circular the Company is not required to submit the Corporate Governance Report for the Quarter ended on 30<sup>th</sup> June, 2025. In this regard a Certificate from the Company Secretary cum Compliance Officer Compliance Officer of the Company has been attached herewith for your kind perusal.

We request you to kindly take the above information on your records & oblige.

Thanking you,  
For SARNIMAL INVESTMENT LIMITED

  
Parul Kumar  
(Additional Director)  
DIN: 10264303



Encl: As above

# SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4<sup>th</sup> Floor, Arunachal Building, Barakhamba Road, Delhi-110001

CIN: L65100DL1981PLC012431

## CERTIFICATE

I, Pankaj Kumar, Company Secretary cum 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 2<sup>nd</sup> 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 on 30<sup>th</sup> June, 2025, as the Paid-up Equity Capital of the Company was **Rs. 4,49,80,000** and Net Worth was **Rs. 5,00,31,655/-** (which are below the limits as prescribed under the said circular) as on the last day of previous Financial Year i.e., on 31<sup>st</sup> March 2025.

For SARNIMAL INVESTMENT LIMITED



Pankaj Kumar  
(Company Secretary cum Compliance Officer)

Date: 18<sup>th</sup> July 2025

Place: Delhi



CS DIVYA RANI<sup>ACS, B.COM, LLB</sup>

PRACTICING COMPANY SECRETARY

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

Mobile No: 09310321218 Email Id: [csdivyasingh.25@gmail.com](mailto:csdivyasingh.25@gmail.com)

**Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 30<sup>th</sup> June, 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 2022-23         | FY 2023-24         | FY 2024-25         |
| 1                                                       | Paid-up Capital | 4,49,80,000        | 4,49,80,000        | 4,49,80,000        |
| 2                                                       | Other Equity    | 12,31,218          | 16,72,661          | 50,51,655          |
| <b>Net-worth as per the Audited Financial Statement</b> |                 | <b>4,62,11,218</b> | <b>4,66,52,661</b> | <b>5,00,31,655</b> |

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: A064841G000808892

Date: 18.07.2025

Place: Faridabad