

SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Delhi-110001
CIN: L65100DL1981PLC012431

21st January 2026

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,

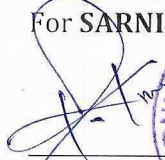
This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 02nd September, 2015, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up Equity Capital as on the last day of previous Financial Year 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 and nine months ended on 31st December 2025. In this regard a Certificate from the Company Secretary cum 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
(Director)
DIN: 10264303

Encl: As above

SARNIMAL INVESTMENT LIMITED

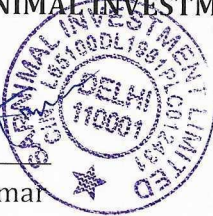
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CIN: L65100DL1981PLC012431

CERTIFICATE

I, Parul Kumar, Compliance Officer of **SARNIMAL INVESTMENT LIMITED**, do hereby certify that in terms of SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 02nd 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 nine months ended on 31st December 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 31st March 2025.

For **SARNIMAL INVESTMENT LIMITED**


Parul Kumar
(Compliance Officer)



Date: 21st January 2026

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 the quarter and nine months ended on 31st December 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 **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
Net-worth as per the Audited Financial Statement		4,62,11,218	4,66,52,661	5,00,31,655

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: A064841G003402340

Date: 21.01.2026

Place: Faridabad