

SARNIMAL INVESTMENT LIMITED

Regd Add: 406, 4TH FLOOR, ARUNACHAL BUILDING, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001

Website: www.sarnimal.com

CIN: L65100DL1981PLC012431

Email: sarnimalinvestltd@gmail.com

Phone: 011-43592522

21st April 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

Subject: 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 Networth 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 financial year ended on 31st March, 2026. 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


Parul Kumar
(Director)

DIN: 10264303

Encl: As above



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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 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 quarter and financial year ended on 31st March, 2026, as the Paid-up Equity Capital of the Company was Rs. 4,49,80,000 and Networth was Rs. 5,00,31,655/- (below the limits 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 April 2026

Place: Delhi



DIVYA RANI & ASSOCIATES

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 Financial Year ended 31st March 2026 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]

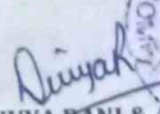
I, Divya Rani, (Company Secretary in whole time practice) having membership no. A64841 and COP No. 26426 certify that the Networth and Paid-up Capital of **SARNIMAL INVESTMENT LIMITED** (CIN: L65100DL1981PLC012431) having its registered office at 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught 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
Networth 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 Networth 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 Networth 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.



DIVYA RANI & ASSOCIATES
Practicing Company Secretary
M. No.: A64841
COP: 26426
UDIN: A064841H000163500

Date: 21-04-2026

Place:

Faridabad