

SARNIMAL INVESTMENT LIMITED

REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE DELHI-110092
Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com
CIN: L65100DL1981PLC012431 PH: 011-22481097

To,

Dated: 15.01.2021

**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 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 2020 was Rs. 44,980,000 and Net Worth was Rs. 45794682.08/-.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31st December, 2020. 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



**Megha Gupta
(Company Secretary cum Compliance Officer)**

Encl: As above

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CERTIFICATE

I, Megha Gupta, 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 31st December, 2020 as the Paid up Equity Capital of the Company was Rs. 44,980,000/- and Net Worth was Rs. 45794682.08/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March 2020.

For SARNIMAL INVESTMENT LIMITED

A handwritten signature in cursive script, appearing to read 'Megha', is written over a circular stamp. The stamp contains the text 'SARNIMAL INVESTMENT LIMITED' around the top edge, 'DELHI' in the center, and a small star at the bottom.

Megha Gupta
(Compliance Officer)

Date: 15.01.2021

Place: Delhi