

# SARNIMAL INVESTMENT LIMITED

REGD OFF: 508, 5th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

Email: sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65100DL1981PLC012431

PH: 011-22481097

Dated: 21.02.2023

To,

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

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

Dear Sir/Madam,

This is to inform you that 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 2022 was Rs. 44,980,000 and Net Worth was Rs. 46158422/-.

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, 2022. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

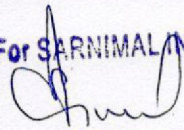
Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For SARNIMAL INVESTMENT LIMITED

For SARNIMAL INVESTMENT LIMITED



Director/Authorised Signatory

SUDHIR KUMAR AGARWAL

(Director)

DIN: 00024935



Encl: As above

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## CERTIFICATE

I, Priyanshi Rastogi, 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 31<sup>st</sup> December, 2022 as the Paid up Equity Capital of the Company was Rs. 44,980,000/- and Net Worth was Rs. 46158422/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31<sup>st</sup> March.2022.

For SARNIMAL INVESTMENT LIMITED



Priyanshi Rastogi  
(Compliance Officer)

Date: 21.02.2023

Place: Delhi