



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA
Tel : +91 40 23437617/27 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,
Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

Date:18th June 2019

To,
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jee jeebhoy Towers,
Dalal street,
Mumbai – 400001.

Dear Sir,

Sub: intimation to BSE regarding Non-Applicability of Corporate Governance.

As per regulation 27(2), corporate governance report submission is applicable to listed entities whose paid up share capital is ten crores or more and net worth is twenty five crores or more.

Corporate Governance Report submission is not applicable to our company.

The Paid up share capital stands as on 30.06.2019 – Rs.3,17,82,000/-

And Networth of the company - Rs.6,75,48,322/-

As per regulation 15(2) of the SEBI (Listing, Obligations & Disclosure requirements) Regulations, 2015 is applicable, a certificate from the Company Secretary / Compliance officer of the company certifying that paid up share capital was less than 10 crores and net worth was below 25 crores as on the last day of the last day of the previous financial year is submitted to the exchange. Thereby submitting the above certificate. Kindly confirm.

Kindly acknowledge the receipt of the above.

From ,

VASUNDHARA RASAYANS LIMITED.

SUNIL KUMAR JAIN
DIRECTOR
DIN NO. 00117331

