VATSA CORPORATIONS LIMITED

VATSA HOUSE, JANMABHOOMI MARG, FORT MUMBAI-400 001 Email vatsa.corpo@gmail.com

29th January,2016

The Listing Department, The Stock Exchange, Mumbai P.J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Compliance under the Clause 41 of the Listing Agreement.

Please find herewith the unaudited Financial Results for the quarter ended 31st December,2015 which was considered and approved by the Board of Directors at the meeting held on 29th January,2016

Thanking You.

Yours truly,

For VATSA CORPORATIONS LTD.

AUTHORISED SIGNATORY

Encl: as above

VATSA CORPORATIONS LIMITED

SA HOUSE, MUMBAI - 400 001 AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER, 2015

| | PARTICULARS | FOR THE QUARTER ENDE 31.12.2015 | D | PREVIOUS ACCOUNTING YEAR ENDED 31.03.215 (AUDITED) RS. |
|-----|---|---------------------------------------|----------|--|
| 1 2 | Net Sales Other Income | 0.09 | | 2.93 0.00 |
| 3 | Total Expenditure | 0.00 | | 0.00 |
| | (a) Increase/Decrease in stock (b) Purchases/Consumption of RM (c) Staff Cost (d) Marketing & Distrbution Expense (e) Other Expenditure | 0.00 0.05 0.02 0.00 0.02 | | 0.00 1.79 0.16 0.00 0.13 2.08 |
| 4 | Profit after Interest before Depreciation & Tax | 0.00 | | 0.85 |
| 5 | Depreciation & Amortisation | 0.40 | | 2.40 |
| 6 | Profit Before Taxation (PBT) | (0.40) | | (1.55) |
| 7 | Provision for Taxation | 0.00 | | 0.00 |
| 8 | Net Profit After Taxation | (0.40) | | (1.55) |
| 9 | Paid up Equity Share Capital | 759332.43 | • | 759332.43 |
| | Reserve Excluding Revaluation Reserve | - | - | |
| 11 | Net Worth | - | - | |
| a) | Aggregate of Non-Promoters Shareholdings Number of Shares Percentage of Shareholding | | | |

Note:

- 1 The results have been taken on record by the Board of Directors at their meeting held on 29.01.2016
- 2 The Company is Engaged in Licensing & Sub Licensing of Technologies, Trade Marks & Patents in the areas of Entertainments Music, Audio, Video and Multi Media, Software, Cable T.V., Satelite T.V., Terrestrial T.V., Video T.V. & Software Development , Marketing , Trading , Cinema Distribution & Exibition Finance , Biscuits and Confectionaries , Cosmetics , Beauty Care, Health Care & Pharmaceuticals.
- 3 Status of Complaints during the last quarter. Total No. of complaints Pending as at 1.10.2015 - NIL

Total No. of complaints Received during the quarter - NIL

Total No. of complaints Solved during the quarter - NIL

Total No. of complaints Pending as at 31.12.2015 - NIL

FOR VATSA CORPORATIONS LIMITED

DATED-29TH DECEMBER, 2016

SD/-DIRECTOR