## VAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133

Regd. Off.: D-215; CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Date: 26th April, 2023

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Sub.: Non applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in connection with Fund raising by Issuance of Debt Securities by Large Entities

Ref.: BSE Scrip Code: 511012: Scrip Id: YAMNINV

Dear Sir/Madam,

Pursuant to BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, read with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of fund raising by issuance of debt securities by large entities, we hereby declare that our Company does not fall under the Large Corporate category as on 31st March, 2023 as per the framework and applicability criteria given under the aforesaid SEBI circular.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpana Agarwala Company Secretary

Kalpana Agas

M. No: 61351