



Vanta Bioscience Limited

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Rasoolpura, Secunderabad - 500 003, INDIA.
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Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : ~~L74899TG2016PLC100280~~ **September 15, 2021**

To,
Dept of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Receipt of approval from Registrar of Companies granting extension of time for holding the 5th AGM

Ref: Reg 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our intimation dated August 26, 2021 in connection with filing of an application under Section 96(1) of the Companies Act, 2013 to the Registrar of Companies, Hyderabad seeking its approval for granting extension of three months i.e., upto December 31, 2021 for conducting the 5th annual general meeting of the Company.

We wish to inform you that the Registrar of Companies Hyderabad vide order dated 14.09.2021 has granted extension for 3 months for holding of Annual General Meeting i.e. up to 31.12.2021. (Copy of order enclosed)

The date of Annual General Meeting of FY 2020-21 will be announced in due course.

This is for your information and dissemination to public.

for VANTA BIOSCIENCE LIMITED
(Scrip Code: 540729 | Scrip ID: VANTABIO)



Zohab

ZOHEB SAYANI
COMPANY SECRETARY & COMPLIANCE OFFICER



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 2021-09-14

IN THE MATTER OF M/S VANTA BIOSCIENCE LIMITED CIN L74999TG2016PLC109280

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T38645453 on 30-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of time for holding AGM for the year ending 31.3.2021 is granted in view of various reasons including difficulties due to Covid Pandemic mentioned in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
V E JOSEKUTTY

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

VANTA BIOSCIENCE LIMITED
NO.02/G/308/G NO.3/FF/SF/1-20-248 UMAJAY COMPLEX, RASOOLPURA,
SECUNDERABAD, Hyderabad, Telangana, India, 500003



Note: This letter is to be generated only when the application is approved by RoC office