

28.05.2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400 001

Company Code No: 539761

<u>Sub: Non applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosures Reguirements) Regulations, 2015.</u>

Dear Sir/madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-Regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year.

As per latest Audited Financial Statements of the Company as at 31st March, 2022:

- 1. The Paid-up equity share capital of the Company is Rs. 3,35,75,000/- &
- 2. The Net worth of the Company is Rs. 3,44,22,000/-

Therefore, it may be further noted that as the Company has not exceeded the prescribed limits mentioned in para 1 of this letter, the disclosure required under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable.

We request you to take this declaration in your record and do the needful.

Thanking you, Yours faithfully,

For Vantage Knowledge Academy Ltd.



Neeta Rajesh Dedhia Director