



VAPI ENTERPRISE LTD.
(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
Works : Plot No. 298/299, GIDC 2nd Phase, Industrial Area, VAPI, GUJARAT 396 195
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com
Website : www.vapienterprise.com CIN No. L21010MH1974PLC032457

14.06.2021

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai—400001
Scrip Code: **502589**

Dear Sir/ Madam,

Sub: Clarification for non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding Annual Secretarial Compliance Report

Ref: SEBI circular CIR/CFD /CMDI /27 /2019 issued on 08/02/2019

As per the limit prescribed in Regulation 15 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 company need to submit Annual Secretarial Audit Compliance Report if:

- 1) The Paid Up equity share capital of the company does not exceed of Rs. 10 Crore and
- 2) Net Worth does not exceed of Rs.25 Crore,

As per the latest Audited Balance Sheet

- 1) The paid up equity share capital of the Company is Rs. 2,28,14,500/- (Rupees Two Crore Twenty Eight Lakh Fourteen Thousands Five hundred Only) and
- 2) Net worth of Rs. Negative 5,28,67,000 (Rupees Negative Five Crores Twenty Eight lacs and sixty seven thousand Only)

As company is not falling under the eligibility criteria, the company claiming the exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and so, Company is not required to submit Annual Secretarial Compliance Audit Report for the year ended on 31st March, 2021.

This is for the kind information and record of the Exchange.

Thanking you, Yours Faithfully,

For Vapi Enterprise Limited
(Formerly Known as Vapi Paper Mills Limited)

MANOJ RAMANBHAI PATEL
Managing Director
DIN 00485197

