

**VISHVPRABHA VENTURES LIMITED**

**(Formerly known as Vishvprabha Trading Ltd)**

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201

CIN : L51900MH1985PLC034965

Website : [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com)

Email: [cosec@vishvprabhaventures.com](mailto:cosec@vishvprabhaventures.com)

**Date June 30, 2020**

**To,  
The General Manager  
Listing Compliance  
BSE Ltd.  
P J Towers, Dalal Street, Mumbai-400001, India**

**Scrip Code: 512064**

Sub: Declaration with respect to Non- Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 for the financial year ended 31st March, 2020.

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Reirements) (Amendments) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our company.

This is to certify that Company's Paid up Share Capital and the Net Worth of the Company was below of Rs. 10 crores and Rs. 25 crores respectively as per previous year ended March 31, 2019. Hence, based on the aforementioned facts the Company is eligible to claim the exemptions as granted under Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.  
Thang You

Yours Faithfully,  
**For Vishvprabha Ventures Limited**

Sd/-

**Jas Raj Nagal  
Company Secretary and Compliance officer  
Membership no. 59372**