



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

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

30.06.2020

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 6,11,03,000 (Rupees Negative Six Crores Eleven lacs and three 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 quarter ended on 31st March, 2020.

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

