

Date: 10th July, 2023

To
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 541735

Dear Sir/Madam,

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on June 30th, 2023

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended on June 30, 2023.

The Certificate of “Non applicability / Non submission of the Corporate Governance Report” for the Quarter ended on June 30th, 2023 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 certified by Chief Financial Officer (CFO) of the Company, Mr. Kuldip Ashokkumar Parekh is enclosed herewith.

Please take the same on your records.

Thanking You,

For, Vivanta Industries Limited

Safi
Aesha
Digitally signed
by Safi Aesha
Date: 2023.07.10
14:18:11 +05'30'

Aesha Safi
Company Secretary & Compliance Officer
Membership No.: A70186

Encl: As above

Date: 10th July, 2023

Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 regarding submission of report on Corporate Governance for the Quarter ended on June 30th, 2023

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Vivanta Industries Limited is not exceeding Rs. 10,00,00,000 (Ten Crores) and the Net worth is less than Rs. 25,00,00,000 (Twenty Five Crores) as on the last day of the previous financial year i.e. 31st March, 2023. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on June 30th, 2023.

For, Vivanta Industries Limited



Kuldip Ashokkumar Parekh
Chief Financial Officer
PAN: BFDPP4709J

Place: Ahmedabad
Date: 10.07.2023