

Advik Capital Ltd.

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor
Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax : +91-11-25952525

www.advikgroup.com/aii



Dated:19.11.2021

To

Dept. of Corporate Services

BSE Limited,

25 Floor, P.J tower, Dalal Street,

Mumbai — 400 001

Scrip code: 539773

ISIN: INE178TO1024

Dear Sir/ Ma'am,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, every listed company shall be required to submit "disclosures of related party transactions" within 30 days from the date of publication of its financial results for the half year.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital and Net Worth of the Company was below Rs. 10 crores and Rs. 25 crores respectively as on the previous Financial Year end date i.e 31.03.2021.

The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half-year ended September 30, 2021.

This is to acknowledge you that the paid up Equity Share Capital and Net Worth of the Company was Rs. 4,58,73,600/- (Rupees Four Crore Fifty Eight Lacs seventy Three Thousand Six Hundred Only) and 9,11,33,124.00/- (Rupees Nine Crore Eleven Lakh Thirty Three Thousand one Hundred and Twenty Four Only) as on the last day of the financial year ending 31st March 2021.

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A Certificate from the Chief Financial Officer of the Company, certifying the non- applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 on the company has been enclosed for your perusal.

Kindly take the same on your record, and In case of any other information required in this matter, we shall be pleased to provide youthe same.

Thanking you,

Yours Truly

FOR ADVIK CAPITAL LIMITED

A handwritten signature in black ink, appearing to read 'Virender Kumar Agarwal', is written over a horizontal line.

VIRENDER KUMAR AGARWAL

MANAGING DIRECTOR

DIN: 00531255

Encls:

1. Certificate from Chief Financial Officer of the Company.
2. Certified True Copy of Balance sheet as on 31st March, 2021.

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TO WHOM SO EVER IT MAY CONCERN

I, Rishab Kumar Agarwal, being the Chief Financial Officer of "ADVIK CAPITAL LIMITED" do hereby certify that M/s Advik Capital Limited having Registered office at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla Delhi -110081 (hereinafter referred to as "the Company") has Paid up equity capital of the Company is Rs.4,58,73,600/- (Rupees Four Crore Fifty Eight Lacs Seventy Three Thousand Six Hundred Only) which is below Rs. 10 Crores and Net worth of Company 9,11,33,124.00/- (Rupees Nine Crore Eleven Lakh Thirty Three Thousand one Hundred and Twenty Four Only) which is below Rs. 25 Crores as on the last day of the financial year i.e as on 31-03-2021.

Thus pursuant to the requirement of Regulation 15(2)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 our Company is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half-year ended September 30, 2021.

FOR ADVIK CAPITAL LIMITED

A handwritten signature in black ink, appearing to be 'Rishab Kumar Agarwal', is written over the printed name.

RISHAB KUMAR AGARWAL

(Chief Financial Officer)

Dated: 19-11-2021

Place: New Delhi