

08th July, 2014

The Gauhati Stock Exchange Limited
2nd floor, Shine Towers,
Sati Jaymati Road,
Arya chowk, Rehabari,
Guwahati-781008

The U.P. Stock Exchange Limited
Padam Towers, 14/113,
Civil Lines, Kanpur - 208001

Ref: Vani Commercials Limited

Sub: Intimation under Clause 49 of the Listing Agreement

Sir,

This is to inform you that M/s Vani Commercials Limited (had made preferential allotment of 21,00,000 equity shares on 27th June, 2014 pursuant to which the paid –up capital of the Company has increased from Rs. 20,19,800 to Rs. 41,19,800 and as result the provisions of Clause 49 of the listing agreement have become applicable from the said date. Accordingly the Company is in process of complying with the provisions of Clause 49.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Vani Commercials Limited**

Sd/-

Mukesh Kumar Sukhija

Director

DIN: 01038078