

27th January, 2016

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra - 400001

Sub: Non Applicability of Regulation 27(2) of SEBI(LODR) Regulations,2015

Ref: Vani Commercials Limited

Sir,

This is in reference to the captioned subject in connection with the Non Applicability of Regulation 27(2) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015. We respectfully submit that as the Company falls under criteria as specified under the Regulation 15(2) SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Paid up Equity Share Capital and Net Worth of the Company was below Rs. 10 Crores and 25 Crores, respectively as on 31st March, 2015, therefore the Company was not required to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015 and thus not required to submit Corporate Governance Report.

Further the Paid up Equity Share Capital and Net Worth of the Company as on 31st March, 2015 was Rs. 4,11,98,000.00/-(Rupees Four Crore Eleven Lac Ninety Eight Thousand) and Rs. 4,03,54,816.00/-(Rupees Four Crore Three Lac Fifty Four Thousand Eight Hundred Sixteen) respectively.

Further as required Certificate from the Compliance Officer of the Company confirming the non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 on the Company is enclosed herewith and marked as **Annexure: A**

This is for your information and record. Should you require any further information in the matter, we shall be pleased to provide you the same.

Thanking You,

Yours Faithfully
For **Vani Commercials Limited**

Sd/-
Divesh Kumar Bajaj
Managing Director, CFO & Compliance Officer

Encl: a/a

TO WHOM SO EVER IT MAY CONCERN

I, Divesh Kumar Bajaj, Managing Director, CFO and Compliance Officer of M/s Vani Commercials Limited do hereby certify that the Paid up equity share capital and the Net Worth of M/s Vani Commercials Limited having its Registered Office at 'AASTHA', LP-11C, Pitampura, New Delhi – 110034 (hereinafter referred to as the 'Company'), was below Rs. 10 Crores and 25 Crores respectively as at financial year ended 31st March, 2015. Further the Paid up Equity Share Capital and Net Worth of the Company as on 31st March, 2015 was Rs. 4,11,98,000.00/- (Rupees Four Crore Eleven Lac Ninety Eight Thousand) and Rs. 4,03,54,816.00/- (Rupees Four Crore Three Lac Fifty Four Thousand Eight Hundred Sixteen) respectively. Thus, the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the quarter ended 31st December, 2015.

For **Vani Commercials Limited**

Sd/-

Divesh Kumar Bajaj
Managing Director, CFO & Compliance Officer

Date: 27th January, 2016

Place: New Delhi