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## SARNIMAL INVESTMENT LIMITED

REGD.OFFICE-S-524, VIKAS MARG SHAKARPUR, DELHI-110092  
Phone: 011- 42418878, E-mail: sarnimalinvestltd@gmail.com  
CIN-L65993DL1981PLC012431  
Website:- www.sarnimal.com

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### CERTIFICATE

I, Payal Agarwal, Compliance Officer of M/s. **SARNIMAL INVESTMENT LIMITED** do hereby certify that in terms of SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report as the Paid up Equity Capital of the Company was Rs. 44,980,000/- and Net Worth was Rs 45,543,259/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31<sup>st</sup> March 2017.

For SARNIMAL INVESTMENT LIMITED

  
Payal Agarwal  
(Compliance Officer)

