

# SARNIMAL INVESTMENT LIMITED

REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE DELHI-110092  
Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com  
CIN: L65993DL1981PLC012431

## CERTIFICATE

I, Sudhir Kumar 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



**Sudhir Kumar Agarwal**  
(Compliance Officer)

Date: 13.10.2017

Place: Delhi