


SARNIMAL INVESTMENT LIMITED

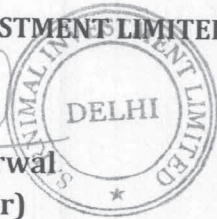
REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE DELHI-110092
Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com
CIN: L65993DL1981PLC012431

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 2nd 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 31st March 2017.

For **SARNIMAL INVESTMENT LIMITED**


Sudhir Kumar Agarwal
(Compliance Officer)



Date: 10.04.2018

Place: Delhi