

SARNIMAL INVESTMENT LIMITED

REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE, DELHI-110092

Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65993DL1981PLC012431

PH: 011-22481097

To,

Date: 10.10.2018

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098

Sub: - Clarification w.r.t non filing of Corporate Governance Report

Dear Sir/Ma'am,

This is to inform you that the as per the 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 Paid up equity capital as on the last day of previous financial year i.e. on 31st March 2018 was ₹ 44,980,000.00/- and Net Worth was ₹ 45,814,877.00/-.

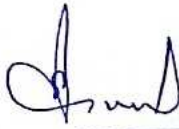
Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 30th, September 2018. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For and on behalf of Board of Directors of
SARNIMAL INVESTMENT LIMITED



SUDHIR KUMAR AGARWAL
(Compliance Officer)

Encl. As above

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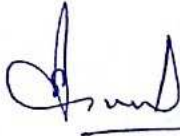
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CERTIFICATE

I, Sudhir Kumar Agarwal, Compliance Officer of 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 ₹ 44,980,000.00/- and Net Worth was ₹ 45,814,877.00/- below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31st March, 2018.

For and on behalf of Board of Directors of
SARNIMAL INVESTMENT LIMITED



SUDHIR KUMAR AGARWAL
(Compliance Officer)