

5th August 2019

VCL/SE/2019-20

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Sub. - : Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ending 31st December 2018

Sir / Madam,

This is to inform you that Regulation 27(2), under which the listed companies have to submit Corporate Governance Report every quarter. are not applicable to the company as per regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 as the paid up equity share capital and net worth of the Company does not exceed Rs 10 crores and Rs 25 crores respectively as on 31st March, 2018. We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Vaishno Cement Company Limited



Manu Shekhar Agrawal

Director

Din No - 08332799