



# Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 91395 38896, Email Id: - vaishno.cement@gmail.com

VCCL/SE/Q4/2019-20

Date: 15/08/2020

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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Respected Sir/Madam,

**Sub: Non-applicability of Regulation 27(2) and 24A of SEBI (LODR) Regulations, 2015.**

This is to inform you that Regulation 27(2), 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, 2020. We further inform you that, the paid-up share capital of the company was Rs 1,97,83,200 and the Net Worth is well below the prescribed limit as on 31st March 2020.

More over please note that as per SEBI circular dated 14<sup>th</sup> May, 2019 we are eligible for exemption under regulation 15(2), of SEBI (LODR) Regulations, 2015. Hence corporate governance report and annual secretarial compliance certificate under regulation 24A of SEBI (LODR) Regulations, 2015 does not apply to us.

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