



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/Q2/2021-22

Date: 09/10/2021

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| 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: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir,

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 30th September, 2021. We further inform you that, the paid-up share capital was Rs.8,95,02,000 and the Net Worth is well below the prescribed limit as on 30th September, 2021.

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.

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Mayur Gopaldas Ramaiya
Director
DIN: 08953850