



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/Q4/2022-23

Dated: 14/04/2023

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited. Dalal Street, Fort, Mumbai – 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Subject: Non-applicability of Regulation 27(2) and 24A 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 on 31st March, 2023. We further inform you that, the paid-up share capital was Rs.89,502,000/- and the Net Worth is well below the prescribed limit as on 31st March, 2023.

More over please note that as per SEBI circular dated 14th 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.

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Rajeshwari Bangal
Director
DIN: 09440356