

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No. 84, Khasra No. 143/84

Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

E-mail: info@advikgroup.com | Tel: + 91-11-25952595

Fax: +91-11-25952525 | Help Line: +91-9136311500

www.advikgroup.com



Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dated: 12-07-2021

Sub: Non- Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on June 30, 2021.

Dear Sir/Ma'am

With reference to the captioned subject, this is to acknowledge you that the Regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable to the Company. We respectfully submit that as the Company falls under the criteria as specified under the Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid up Equity Share Capital and Net Worth of the Company was below Rs. 10 crores and 25 crores respectively as on the previous Financial Year end date, the company has not been required to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 and thus was not required to submit Corporate Governance Report for the Quarter ended June 30, 2021.

This is to acknowledge you that the paid up Equity Share Capital and Net Worth of the Company was Rs. 4,58,73,600/- (Rupees Four Crore Fifty Eight Lacs seventy Three Thousand Six Hundred Only) and Rs 9,11,33,125.00/- (Rupees Nine Crore Eleven Lakh thirty three Thousand one hundred twenty five only) as on the last day of the financial year ending 31st March 2021.

However, as per your requirement, a Certificate from the Compliance Officer of the Company, certifying the non- applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015 on the company has been enclosed for your perusal.

In case of any other information required in this matter, we shall be pleased to provide you the same.

Thanking you,

Yours Truly,

FOR ADVIK CAPITAL LIMITED



(VIRENDER KUMAR AGARWAL)

Managing Director Cum Compliance officer

Din: 00531255

Enc:

1. Certificate from Compliance officer of the Company.

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TO WHOM SO EVER IT MAY CONCERN

I, Virender Kumar Agarwal, being the Managing Director Cum Compliance officer of "ADVIK CAPITAL LIMITED" formerly Known as "Advik Industries Limited" do hereby certify that M/s Advik Capital Limited having Registered office at Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla Delhi -110081 (hereinafter referred to as " the Company") has Paid up Equity Share Capital and Net Worth of the Company was Rs. 4,58,73,600/- (Rupees Four Crore Fifty Eight Lacs seventy Three Thousand Six Hundred Only) and Rs 9,11,33,125.00/- (Rupees Nine Crore Eleven Lakh thirty three Thousand one hundred twenty five only) as on the last day of the financial year ending 31st March 2021.

Thus pursuant to the requirement of Regulation 15(2)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 our Company is not required to furnish Quarterly Report on Corporate Governance under Regulation 27(2) of SEBI(Listing Obligations & Disclosure Requirements), Regulations 2015 for Quarter ended 30th June , 2021.

FOR ADVIK CAPITAL LIMITED

A handwritten signature in blue ink, appearing to read 'Virender Kumar Agarwal', is written over a horizontal line.

(VIRENDER KUMAR AGARWAL)

Managing Director Cum Compliance officer

Din: 00531255

Dated: 12-07-2021

Place: New Delhi