

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



January 21, 2022

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 539773)

Sub: Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2021

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Company. We would like to submit that the Company falls under the criteria as specified under the Regulation 15(2) of the SEBI (LODR) Regulation, 2015 as 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, thus the company is not required to comply with the provisions of Regulation 27 of the SEBI (LODR) Regulation, 2015 and hence not required to submit Corporate Governance Report for the quarter and nine months ended December 31, 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 9,11,33,124/- (Rupees Nine Crore Eleven Lakh Thirty-Three Thousand one Hundred and Twenty Four Only) as on the last day of the financial year ending March 31 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 kind perusal.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

for Advik Capital Ltd

Rashika
Rashika Gupta
Company Secretary



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TO WHOSOEVER IT MAY CONCERN

I, Rashika Gupta, being the Company Secretary Cum Compliance Officer of “**ADVIK CAPITAL LIMITED**” (hereinafter referred as “the Company”) 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, Kanjhawala , New Delhi - 110081 has Paid up equity capital of Rs. 4,58,73,600/- (Rupees Four Crore Fifty Eight Lacs Seventy Three Thousand Six Hundred Only) which is below Rs. 10 Crores and Net worth of Rs. 9,11,33,124/- (Rupees Nine Crore Eleven Lakh Thirty-Three Thousand One Hundred and Twenty Four Only) which is below Rs. 25 Crores as on the last day of the financial year Le as on March 31, 2021.

Thus pursuant to the requirement of Regulation 15(2)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Company is not required to furnish Quarterly Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 for quarter and nine months ended December 31, 2021.

for **Advik Capital Ltd**


Rashika Gupta
Company Secretary



Date: January 21, 2022

Place: Delhi