

## ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Advik House, Plot No-84, Khasra No.143/84,  
Extended Lal Dora, 100 ft Road, Kanjhawala, Delhi-110081

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

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

www.advikgroup.com/ail



To

Listing Department

BSE Limited

Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dated: 08.01.2019

Sub: Certificate stating the Non Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ending 31.12.2018

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 exemption 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 i.e 31<sup>st</sup> March 2018, the company is not 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 ending 31<sup>st</sup> December, 2018.

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. 8,37,40,774/- (Rupees Eight Crore Thirty Seven Lakh Forty Thousand Seven Hundred Seventy Four Only) respectively, as on the last day of the previous financial year i.e. as on 31-03-2018.



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 (marked as Annexure: A) and the Financial Statements of the Company as on 31<sup>st</sup> March, 2018 (marked as Annexure: B) 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.

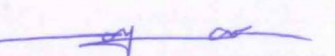
Thanking you,

Yours Truly,

**FOR ADVIK CAPITAL LIMITED**

(Formerly known as Advik Industries Limited)

For ADVIK CAPITAL LIMITED

  
VIRENDER KUMAR AGARWAL  
DIRECTOR (DIN : 00531255)

(VIRENDER KUMAR AGARWAL)

Managing Director

DIN: 00531255

Encls:

1. Certificate from Compliance officer of the Company.
2. Certified True Copy of Balance sheet as on 31<sup>st</sup> March, 2018.

# Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100L1985PLC022505

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

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

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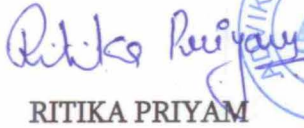
## TO WHOM SO EVER IT MAY CONCERN

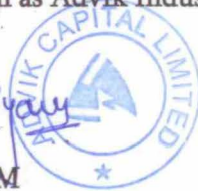
I, Ritika Priyam, being the Company Secretary & Compliance officer of "ADVIK CAPITAL LIMITED" certifying that the Paid up equity capital of the Company is Rs. 4,58,73,600/- (Rupees Four Crore Fifty Eight Lacs seventy Three Thousand Six Hundred Only) which is below Rs. 10 Crores and Net worth of Company Rs. 8,37,40,774/- (Rupees Eight Crore Thirty Seven Forty Thousand Seven Hundred Seventy Four Only) which is below Rs. 25 Crores as on the last day of the previous financial year i.e as on 31-03-2018.

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 31<sup>st</sup> December, 2018.

FOR ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

  
RITIKA PRIYAM



Company Secretary and Compliance Officer

Membership No.: ACS 53502

Dated: 08-01-2019

Place: New Delhi