

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



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

Dated: 18-01-2020

Sub: Non- Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31st, 2019.

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 December 31st, 2019.

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 8,54,09,013.21/- (Rupees Eight Crore Fifty Four Lakh Nine Thousand Thirteen Only) as on the last day of the previous financial year i.e. as on 31-03-2019.

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However, as per your requirement, a Certificate from Managing Director cum Compliance Officer, As presently the Company is not having Company Secretary so Managing Director of the Company who is also a Compliance Officer timely certifying the non- applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015 on the company and the Financial Statements of the Company as on 31st March, 2019 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)

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

(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 31st March, 2019.

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TO WHOM SO EVER IT MAY CONCERN

I, Virender Kumar Agarwal , being the Managing Director & 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 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 8,54,09,013.21/- (Rupees Eight Crore Fifty Four Lakh Nine Thousand Thirteen Only) which is below Rs. 25 Crores as on the last day of the previous financial year i.e as on 31-03-2019.

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 31st December, 2019.

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(VIRENDER KUMAR AGARWAL)

Managing Director

Din: 00531255