

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: 08-04-2019

Sub: Non- Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 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 ending March 31, 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 8,37,40,774/- (Rupees Eight Crore Thirty Seven Lakhs Forty Thousand Seven Hundred Seventy Four Only) 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) has been enclosed for your perusal.

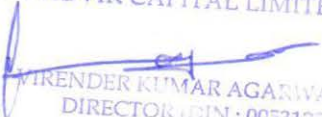
In case of any other information required in this matter, we shall be pleased to provide you the same.

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.

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TO WHOM SO EVER IT MAY CONCERN

I, Ritika Priyam, being the Company Secretary & 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 Rs. 8,37,40,774/- (Rupees Eight Crore Thirty Seven Lakh 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. **(Balance sheet for the Financial Year ended 31-03-2019 is still to be approved at the upcoming Board Meeting of the Company)**

Please note that **Standalone Financial Statements of the Company for the Previous Year ended 31st March, 2018** for the purpose of confirmation of the above information has already been duly submitted with your good self while submitting the Non-Applicability Certificate of Regulation 27 (2) of SEBI (LODR) 2015 for the Quarters ended 31st March, 30th June and 30th September and 31st December,2018 hence not attached herewith.

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 March, 2019.**

FOR ADVIK CAPITAL LIMITED

A handwritten signature in blue ink, which appears to read 'Ritika Priyam', is written over a circular blue stamp. The stamp contains the text 'ADVIK CAPITAL LIMITED' around the perimeter and a small star at the bottom.

(RITIKA PRIYAM)

Company Secretary and Compliance Officer
Membership No.: ACS 5350

Dated: 08-04-2019

Place: New Delhi