

VSD CONFIN LIMITED

REGD. OFF.: 401, 4TH FLOOR, SHALIMAR SQUARE, B.N. ROAD, LALBAGH, LUCKNOW-226001 (U.P.)

July 02, 2018

CIN :- L70101UP1984PLC006445

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Ph.: (0522) 4010666

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code at BSE: 531696

Sub: Declaration with regards to Corporate Governance Report (September 2016)

Dear Sir,

With reference to the regulation 15(2)(a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the Listed entity having paid up share capital not exceeding Rs. 10 Crore and Net-worth of 25 Crore, as on the last day of the previous financial year.

In this regards we herewith certify that, as per audited records, as on 31st March, 2016,

1. The Paid-Up capital of the Company was Rs. 15,46,30,100 and
2. The Net-worth of the Company was Rs. 15.70 crores approx.

Hence, the Corporate Governance Report as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations is not applicable to our Company.

We request you to kindly take the same on your record & oblige.

This is for the information of members.

FOR VSD CONFIN LIMITED



SANTOSH KUMAR GUPTA
MANAGING DIRECTOR
DIN : 00710533