

# VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

---

January 20, 2022

To  
Department of Corporate Services,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

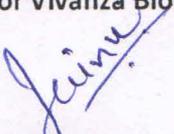
**Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2021.**

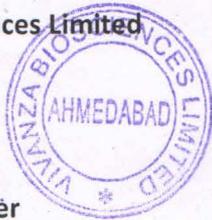
The Company is not required to submit the Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended December 31, 2021.

The certificate of "Non applicability / Non submission of the Corporate Governance Report" for the quarter ended December 31, 2021 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given by the Chief Financial Officer of the Company, Mr. Jainil Bhatt is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31<sup>st</sup> March, 2021.

Please take the same on your records.

Thanking You,  
For Vivanza Biosciences Limited

  
Jainil Bhatt  
Chief Financial Officer



Encl: As above

# VIVANZA BIOSCIENCES LIMITED

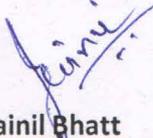
Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.  
Phone: 07405699869, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com  
CIN: L24110GJ1982PLC005057

---

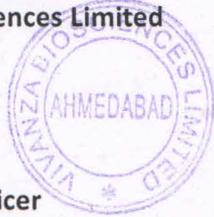
**NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015  
REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE  
QUARTER ENDED ON DECEMBER 31, 2021**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Vivanza Biosciences Limited is not exceeding Rs. 10 Crores and the Net worth is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2021. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on December 31, 2021.

For Vivanza Biosciences Limited

  
Jainil Bhatt

Chief Financial Officer



Place: Ahmedabad

Date: January 20, 2022