

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 06, 2023

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

Scrip Code: 530057

Dear Sir/Madam,

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2022

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended December 31, 2022.

The Certificate of "Non applicability / Non submission of the Corporate Governance Report" for the quarter ended December 31, 2022 under Regulation 27 (2), read with, Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 certified by Chief Financial Officer (CFO) of the Company, Mr. Jainil Bhatt is enclosed herewith

Please take the same on your records.

Thanking You,

For, Vivanza Biosciences Limited

Avinash Bhojwani
Digitally signed by
Avinash Bhojwani
Date: 2023.01.06
15:32:57 +05'30'

Avinash Bhojwani
Company Secretary & Compliance Officer
Membership No.: A53955

Encl: As above

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**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, 2022**

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. 10,00,00,000 (Ten Crores) and the Net worth is less than Rs. 25,00,00,000 (Twenty Five Crores) as on the last day of the previous financial year i.e. 31st March, 2022. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on December 31, 2022.

For Vivanza Biosciences Limited



Jainil Bhatt
Chief Financial Officer



Place: Ahmedabad
Date: 06.01.2023