

# VIVANZA BIOSCIENCES LIMITED

CIN: L24110GJ1982PLC005057

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

Phone: +91 7574893004, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com

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**Date: 08<sup>th</sup> January, 2024**

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 on December 31, 2023**

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 on December 31, 2023.

The Certificate of "Non applicability / Non submission of the Corporate Governance Report" for the Quarter ended on December 30, 2023 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** Digitally signed by  
Avinash Bhojwani  
**Bhojwani** Date: 2024.01.08  
17:17:01 +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, 2023**

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) i.e.: 4,00,00,000 and the Net worth is less than Rs. 25,00,00,000 (Twenty Five Crores) i.e.: 4,39,81,000 as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2023. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 31<sup>st</sup> December, 2023.

**For Vivanza Biosciences Limited**



**Jainil Bhatt**  
Chief Financial Officer  
PAN: AJDPB2629L



**Place:** Ahmedabad

**Date:** 08.01.2024