

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

Date: 11th January, 2025

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 and Nine Months ended on December 31, 2024

It is hereby submitted that 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 and Nine Months ended on December 31, 2024.

The Certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the Quarter ended on December 31, 2024 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.

Further, we are also enclosing herewith Certificate from M/s. G M C A & Co., Practicing Chartered Accountant (**FRN no: 109850W**) illustrating the Paid-up capital and Net worth of the Company for the previous three Financial Years.

Please take the same on your records.

Thanking You,

For, Vivanza Biosciences Limited

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

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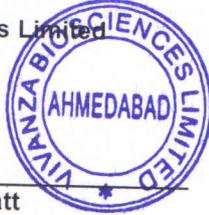
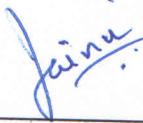
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Annexure-A

NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2024

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.: Rs. 4,00,00,000/- (Rupees Four Crores) and the Networth is less than Rs. 25,00,00,000 (Twenty-Five Crores) i.e.: Rs. 4,67,85,991 (Rupees Four Crore Sixty Seven Lakhs Eighty Five Thousand Nine Hundred Ninety One) as on the last day of the previous financial year i.e., 31st March, 2024. Therefore, it is not required to submit Report on Corporate Governance for the Quarter & Nine Months Ended on December 31, 2024

For Vivanza Biosciences Limited



Jainil Raseshkumar Bhatt
Chief Financial Officer
PAN: AJDPB2629L

Place: Ahmedabad
Date: 11.01.2025

NET WORTH CERTIFICATE FROM CA

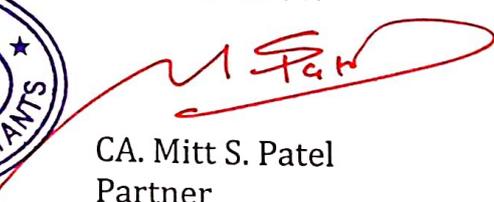
This is to certify that Net worth of VIVANZA BIOSCIENCES LIMITED. Having its registered office address at 403 / TF, Sarthik 11, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad-380054, Gujarat for last three financial year as per information and explanation, and Balance sheet provided to us is as under:

Vivanza Biosciences Limited			
Standalone			
Sr. No.	Years	Paid Up Capital	Networth
1	2023 - 2024	4,00,00,000	4,67,85,991
2	2022 - 2023	4,00,00,000	4,44,23,611
3	2021 - 2022	4,00,00,000	3,82,88,279

This Net worth is after deducting Preliminary Expenses as well as Pre-Operating Expenses.

For, G M C A & Co.
Chartered Accountants
FRN: 109850W




CA. Mitt S. Patel
Partner
Membership No. 163940
UDIN: 24163940BKAEBU3789

Place: Ahmedabad
Date: 11th July, 2024