

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 702, 'A' Wing, Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad 380 006.
Phone : 079 – 65410862 email: info@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 JUNE 30, 2017

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 i.e. Rs. 4,00,00,000/- (Rupees Four Crore only) and the Net worth is less than Rs. 25 Crores i.e. Rs. 3,67,80,611/- (Rupees Three Crore Sixty Seven Lacs Eighty Thousand Six Hundred Eleven only) as on the last day of the previous financial year i.e. 31st March, 2017. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 30th June, 2017.

For, Vivanza Biosciences Limited

Harshul K. Shah

Harshul K. Shah
Director
DIN: 01955747



Place: Ahmedabad
Date: July 12, 2017