

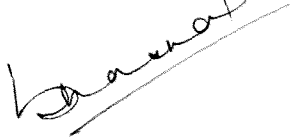
VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, 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 DECEMBER 31, 2018**

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. 3,91,80,342/- (Rupees Three Crore Ninety One Lacs Eighty Thousand Three Hundred Forty Two only) as on the last day of the previous financial year i.e. 31st March, 2018. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on December 31, 2018.

For, Vivanza Biosciences Limited



Bhaskar D. Bhattacharya
Managing Director
DIN: 07487250



Place: Ahmedabad
Date: January 10, 2019