## **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

April 15, 2021

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

Dear Sir/Madam,

Scrip Code:530057

Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(a)of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended March 31, 2021.

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended March 31, 2021.

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended March 31, 2021 under Regulation 27(2), read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given by the Chief Financial Officer of the Company, Mr. Jainil Bhatt is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31<sup>st</sup> March, 2020.

Please take the same on your records.

Thanking You, For, Vivanza Biosciences Limited

Jainil Bhatt Chief Financial Officer

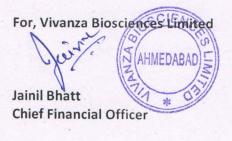
Encl: As above

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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 March 31, 2021

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 and the Networth is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2020. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on March 31, 2021.



Place: Ahmedabad Date: 15/04/2021