

# 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

October 08, 2022

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

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 Half - Year ended September 30, 2022.**

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 Half - Year ended September 30, 2022.

The Certificate of "Non applicability / Non submission of the Corporate Governance Report" for the quarter and half year ended September 30, 2022 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

*Girish Bhatt*

Girish Bhatt  
Managing Director  
DIN: 00207645  
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 AND HALF- YEAR ENDED ON SEPTEMBER 30, 2022**

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) and the Net worth is less than Rs. 25,00,00,000 (Twenty Five Crores) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2022. Therefore it is not required to submit Report on Corporate Governance for the Quarter and Half Year ended on September 30, 2022.

For Vivanza Biosciences Limited

  
Jainil Bhatt  
Chief Financial Officer

Place: Ahmedabad  
Date: 08.10.2022

