

# GRACIOUS VANIJYA LIMITED

CIN: U27109MH1982PLC096029

(Reg. office: 205-A, 2<sup>nd</sup> Floor, Standard House, Under Standard House Co.Op. Housing Society  
Ltd., 83, M.K. Road, Marine Lines, Mumbai-400002)  
E-mail: [graciousvltld@gmail.com](mailto:graciousvltld@gmail.com) PH. 022-69504444

To,  
Calcutta Stock Exchange  
7, Lyons Range,  
Dalhousie  
Kolkata-700001  
West Bengal

## Sub: Undertaking for Non-applicability of clause 49 Listing Agreement

Dear Sir,

With reference to the above cited subject and Circular no CIR/CFD/POLICY CELL/7/2014 dated 15/09/2014, we hereby undertake that the Company is not having paid-up equity share capital exceeding Rs.10.00 crores and Net worth exceeding Rs.25.00 crores, therefore clause 49 of the Listing Agreement is not applicable to our Company.

Further we hereby undertake that where the provisions of clause 49 becomes applicable to the Company at a later date, the Company shall comply with the requirements of same within six months from the date on which the provisions became applicable to the Company.

Yours faithfully,

For, Gracious Vanijya Limited.



**Pinal K. Shah**  
Managing Director  
(DIN: 05197449)

