

GRACIOUS VANIJYA LIMITED

Annexure 'J'

CIN: U27109MH1982PLC096029

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

CIN : U27109MH1982PLC096029

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

Sub: Undertaking for Applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you 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 compliance with the corporate governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be mandatory for our Company.

Thanking You,

Yours faithfully,
For, **Gracious Vanijya Limited**



PINAL K. SHAH
Managing Director
(DIN: 05197449)

