

## **SVA India Limited**

CIN: L51909MH1981PLC281775

Reg Off: 162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400 021 Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date:- 17.07.2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Re: <u>BSE Code</u>: <u>531885</u>

<u>Sub: Certificate of Non-Applicability of Corporate Governance Regulations of SEBI (LODR)</u> <u>Regulations, 2015.</u>

With reference to the above-mentioned subject, we are enclosing herewith the Non-Applicability Certificate for filing of Corporate Governance Report under Regulation 27(2) for the quarter (Q1) ended 30.06.2024.

Kindly take the same on your record and treat the same as compliance under applicable regulations of the SEBI (LODR) Regulations, 2015, as amended (Listing Regulations")

This is for your information and record.

Thanking you,

For SVA India Ltd

Bhaviika Jain

Company Secretary

VIJAY KUMAR MISHRA B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S

## VKM & ASSOCIATES

## PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267

Fax: 2207 7542 Mob: 93229 77388

Email: vkmassociates@yahoo.com

To, The Manager, Corporate Relationship Department, BSE Ltd MumbaI-400 001

Ref: BSE code No: 531885- SVAINDIA

Sub: Non- Applicability of Corporate Governance for Quarter ended 30<sup>th</sup> June 2024

This is to certify that **M/s. SVA INDIA LIMITED** having Registered Office at 162-C, Mittal Tower, Nariman Point, Mumbai-400021. The Paid-up Share Capital, and Net Worth of the Company are mentioned in the Table below. It is below Paid-up Capital of Rs. 10 Crores and Net Worth below Rs. 25 Crores.

(Amount in Rs)

Sr.	Particulars	FY 2021-22	FY 2022-23	FY 2023-24
No.		(Rs.)	(Rs.)	(Rs.)
1.	Paid-up share Capital	3,30,26,000	3,30,26,000	3,30,26,000
2.	Reserves	4,38,46,334	9,15,23,129	7,54,53,735
3.	Net Worth (1+2)	7,68,72,334	12,45,49,129	10,84,79,735



Hence as per SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15<sup>th</sup> Sept, 2014, compliance of Corporate Governance for Quarter ended 30<sup>th</sup> June 2024 is not applicable to the Company under SEBI (LODR) Regulations, 2015.

For VKM & ASSOCIATES Company Secretaries

(Vijay Kumar Mishra) Partner C.P.No.4279

UDIN: F005023F000754851

Place: Mumbai Date: 17/07/2024