



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:- 18.01.2025

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

Dear Sir,

Re: BSE Code: 531885

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

This is for the information that the company **is availing the Exemption** under **Regulation 15(2)** of SEBI (LODR) Regulations, 2015, as the company fits the criteria for availing the abovementioned exemption i.e. Paid-up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on 31.12.2024. The Company is having Paid-up share Capital of the Company Rs.3,30,26,000/-and Reserves Rs. 9,11,83,017/- (approximately) as on 31.12.2024 (Unaudited figure) which it is below paid-up capital of Rs. 10 Cr. and Networth is below of Rs.25 cr.

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 31.12.2024.

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

Abhinav
Vinod Gupta
Digitally signed by
Abhinav Vinod
Gupta
Date: 2025.01.18
16:26:30 +05'30'

Mr. Abhinav Gupta

Whole Time Director

DIN: 02313375

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDEY

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium, Panch Bawadi,

Near W E highway, Malad (E), Mumbai-400097

Mob: 93229 77388

E-mail: vkmassociales@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 31st December 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. No.	Particulars	FY 2021-22 (Rs.)	FY 2022-23 (Rs.)	FY 2023-24 (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 15th Sept, 2014, compliance of Corporate Governance for Quarter ended 31st December 2024 is not applicable to the Company under SEBI (LODR) Regulations, 2015.

For VKM & ASSOCIATES
Company Secretaries



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

UDIN: F005023F003620129

Place: Mumbai

Date: 08/01/2025