

VIJAY KUMAR MISHRA

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

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B.Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B.Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097 Mob.: 9322977388

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 30th June, 2025

This is to certify that **M/s. SVA INDIA LIMITED** having Registered Office at 162-C, Mittal Tower, Nariman Point, Mumbai-400 021. 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 2022-23 (Rs.)	FY 2023-24 (Rs.)	FY 2024-25 (Rs.)
1.	Paid-up share Capital	3,30,26,000	3,30,26,000	3,30,26,000.00
2.	Reserves	9,15,23,129	7,54,53,735	6,18,86,092.87
3.	Net Worth (1+2)	12,45,49,129	10,84,79,735	9,49,12,092.87

Hence as per SEBI Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15th Sept, 2014, compliance of Corporate Governance for Quarter ended 30th June 2025 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: F005023G000809167
Place: Mumbai
Date: 18/07/2025