



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: 30-10-2025

To,

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531885

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

Dear Sir / Madam,

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 31.03.2025. The Company is having Paid-up share Capital of the Company Rs.3,30,26,000/-and Reserves Rs. 6,18,86,092.87/- as on 30.09.2025 (approximately Unaudited amount) which it is below paid-up capital of Rs. 10 Cr. and Net worth 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 (Q2) ended 30.09.2025.

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")

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For SVA India Limited

Abhinav
Vinod
Gupta

Digitally signed
by Abhinav
Vinod Gupta
Date: 2025.10.30
14:46:33 +05'30'

Abhinav Gupta
Whole Time Director
DIN: 02313375

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 September 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
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 & half year ended 30th September 2025 is not applicable to the Company under SEBI (LODR) Regulations, 2015.

Place: Mumbai
Date: 30-10-2025

For Somani & Associates
(Practicing Company Secretaries)

POONA M SOMANI
Digitally signed
by POONAM
SOMANI
Date: 2025.10.30
14:08:47 +05'30'

Poonam Somani
M. No. F9364
COP No. 8642
UDIN: F009364G001698942