



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
Phone : 079-22172949 . Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

Date: 07.01.2022

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Steet, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Certificate of Non-Applicability Corporate Governance Report for the quarter ended 31st December, 2021

Ref: Gujarat Investa Ltd - Scrip Code: 531341

This is to inform you that as per regulation 27(2) read with regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the requirement to file with Corporate Governance report is not applicable to our company for the quarter ended 31st December, 2021 as the paid up capital and Networth of the company were less than Rs. 10 Crore and Rs. 25 Crore respectively as on previous financial year i.e. 31st March, 2021.

The Certificate of "Non applicability/Non submission of the Corporate Governance Report" for the quarter ended 31st December, 2021 is attached herewith.

Kindly take on your record and oblige.

Thanking you,

For, Gujarat Investa Limited

PURUSHOTTAM RADHESHYAM AGARWAL
Director
(DIN: 00396869)



Encl: As above



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NON-APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2021

We hereby certify that as per regulation 27(2) read with regulation 15 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the paid up equity share capital of **Gujarat Investa Ltd.** is less than Rs. 10 Crore i.e. Rs. 7,50,99,000 and Networth is less than Rs. 25 Crore i.e. Rs. 10,48,92,496 as on last day of previous financial year i.e 31st March, 2021. Therefore the requirement to compliance with Corporate Governance provisions shall not applicable to the Company for the quarter ended on 31st December, 2021.

This is for your information and records.

For, Gujarat Investa Limited

PURUSHOTTAM RADHESHYAM AGARWAL
Director
(DIN: 00396869)



Date: 07/01/2022
Place: Ahmedabad