

GUJARAT INVESTA LIMITED

Regd. Office: 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad – 380 015 Gujarat
Ph.: 079-22172949 Fax: +91-79-25733663 CIN No.: L65910GJ1983PLC018858

Date: May 9, 2020

To,
Dept. of Corporate Services,
BSE Inida
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Steet, Fort,
Mumbai – 400 001
Scrip Code: 531341

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulation, 2015 for the Quarter ended - 31st March, 2020.

This is to inform you that Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulation, 2015 is not applicable to the company as the paid up capital and networth were less than 10 Crore and 25 Crore respectively as on 31st March, 2019. The Certificate of “Non applicability/Non submission of the Corporate Governance Report” for the quarter ended- March, 2020 as per Regulation 27(2), read with, Clause 15 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 is attached herewith as the paid up Capital not exceeding Rs. 10 Crores and networth of the Company not exceeding Rs. 25 Crores as on 31st March, 2019.

Whenever this regulation becomes applicable to the company at a later date, we will comply with the requirements those regulations within six months from the date on which the provisions became applicable to our company.

So, we request you to consider it and update the same in your records.

Thanking you,

For, Gujarat Investa Limited

Sd/-

Pinky Agarwal

CEO

GUJARAT INVESTA LIMITED

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NON-APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED – 31ST MARCH, 2020

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with, Clause 15 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company GUJARAT INVESTA LIMITED is less than Rs. 10 crores i.e. Rs. 75,099,000 and the Networth is less than Rs. 25 Crores i.e. Rs. 101,471,280 as on the last day of the financial year i.e. 31st March, 2019. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st March, 2020.

For, Gujarat Investa Limited

Sd/-

Pinky Agarwal

CEO

Date : 09/05/2020

Place: Ahmedabad