



VASUNDHARA RASAYANS LTD.

Shed No.42,Phase-II, I.D.A., Mallapur, Hyderabad-500076 A.P., INDIA
Tel:+91 40 23437617/623 Fax:+91 40 23437627 e-mail: info@vasundhararasayans.in
Factory: C-104, MIDC, Mahad, Raigad, Maharashtra 402309. Tel:+91 2145 232221
CIN:L24110TG1987PLC007242

This is to certify that the compliance with the corporate governance provisions as specified in regulations shall not apply to our Company Vasundhara Rasayans Limited as:

Paid Up Share Capital as on financial year ended 31.03.2016 is - Rs.3,17,82,000 and Turnover for the financial year ended is - Rs.15,33,68,705.

Exemption granted under Chapter IV of SEBI (LODR) Regulation 15 (2):

For the Companies having Paid Up Share Capital < 10 Crores; and Net worth < 25 Crores.

Dated: 05.05.2017

Place: HYDERABAD

COMPLIANCE OFFICER/DIRECTOR

PRAKASH CHAND JAIN
DIN NO. 00117348

