

VISTAR AMAR LIMITED

(Formerly known as Shubhra Leasing Finance And Investment Company Limited)
Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703
Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820
Website: www.vistaramar.com CIN No.: L05000MH1983PLC272707

Date: 04-01-2019

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Submission of Corporate Governance Exemption Certificate for the quarter ended 31st December, 2018

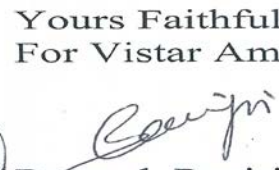
Dear Sir,

Pursuant to Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Corporate Governance Exemption Certificate certified by the Company Secretary and Compliance Officer of the Company for the quarter ended 31st December, 2018 with regard to non applicability of provisions of Regulations 17 to 27 and clauses (b) to (i) of sub regulation (2) of Regulation 46 and paras C, D and E of Schedule V as mentioned in Regulations 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Paid up Share Capital of the Company is Rs.3,20,00,000/- which is less than Rs.10 Crores and Net Worth of the Company derived from the Audited Financial Results as on 31st March, 2018 is Rs. 3,17,13,881/- which is less than Rs.25 Crores.

Kindly arrange to take the above information on your record and oblige.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjri
Managing Director
(DIN No. 00300737)



VISTAR AMAR LIMITED

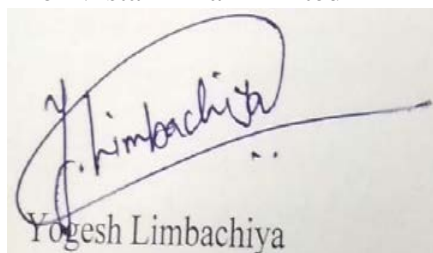
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CORPORATE GOVERNANCE EXEMPTION CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2018

I, Mr. Yogesh Limbachiya, Company Secretary and Compliance Officer of M/s. Vistar Amar Limited, do hereby certify that M/s. Vistar Amar Limited is not required to comply with the provisions of Regulations 17 to 27 and clauses (b) to (i) of sub regulation (2) of Regulation 46 and paras C, D and E of Schedule V as mentioned in Regulations 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which came into force on 01st December, 2015 as the Paid up Share Capital of the Company is Rs.3,20,00,000/- which is less than Rs.10 Crores and Net Worth of the Company derived from the Audited Financial Results as on 31st March, 2018 is Rs. 3,17,13,881/- which is less than Rs.25 Crores.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited



Yogesh Limbachiya

Company Secretary and Compliance Officer

Date: 04-01-2019
Place: Navi Mumbai