

# Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,  
Navi Mumbai – 400703, Tel: +91 22 27880820

E-mail: vistaramarLtd@gmail.com  
roc.shubhra@gmail.com

Factory Address : Plot/Phase No. 45/2,  
At Bhalpara GIDC, Tal. Veraval,  
Dist. Gir Somnath, Gujarat – 362266  
Mob No.:+91 87802 29519

Branch : C/o Amarsagar Seafoods Pvt. Ltd.,  
Survey No. 29 Paiki 1, Jawar Naka,  
Porbandar, Gujarat – 360575,  
Mob No.:+91 97231 02201

Website: www.vistaramar.com ● CIN No.: L05000MH1983PLC272707

Date: 05/10/2023

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 30<sup>th</sup> September, 2023

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 30<sup>th</sup> September, 2023 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 Statements as on 31<sup>st</sup> March, 2023 is Rs. 13,05,84,458/- 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

Rajeshkumar Babulal Panjari  
Managing Director  
DIN No. 00261895

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## **CORPORATE GOVERNANCE EXEMPTION CERTIFICATE FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2023**

I, Mr. Surendra Jain, 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 01<sup>st</sup> December, 2015 for the quarter ended 30<sup>th</sup> September, 2023 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 Statements as on 31<sup>st</sup> March, 2023 is Rs. 13,05,84,458/- which is less than Rs.25 Crores.

Thanking You,

Yours Faithfully,  
For Vistar Amar Limited



Surendra Jain  
Company Secretary and Compliance Officer

Date: October 5, 2023  
Place: Navi Mumbai