

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

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

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarLtd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 05/04/2024

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

Subject: Submission of Corporate Governance Exemption Certificate for the quarter ended 31st March, 2024

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 March, 2024 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, 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 31ST MARCH, 2024**

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 01st December, 2015 for the quarter ended 31st March, 2024 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, 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: 05/04/2024