

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: 09/10/2024

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

Subject: Submission of Corporate Governance Exemption Certificate with Certificate of PCS for the quarter ended 30th September, 2024

Dear Sir,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs.10 Crore and net worth not exceeding Rs.25 Crore, as on the last day of the previous financial year i.e. 31st March, 2024.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs.10 Crore and the Net Worth was below Rs.25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2024. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2024.

We hereby attach certificate duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly arrange to take the above information and revised documents 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 30TH SEPTEMBER, 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 30th September, 2024 as the Paid up Equity Share Capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during the last 3 (three) previous financial years as shown below in the table:-

| Sr. No. | Financial Year (F.Y.) | Paid Up Capital (Rs. In Crores) | Net worth (Rs. In Crores) |
|---------|-----------------------|---------------------------------|---------------------------|
| 1 | F.Y. 2023-2024 | 3.20 | 16.77 |
| 2 | F.Y. 2022-2023 | 3.20 | 13.06 |
| 3 | F.Y. 2021-2022 | 3.20 | 9.89 |

Thanking You,

Yours Faithfully,
For Vistar Amar Limited



Surendra Jain
Company Secretary and Compliance Officer

Date: 8/10/2024

Place: Navi Mumbai

I S GUPTA & CO.

Company Secretary

Isha Sumit Gupta
B Com, LLB, FCS

8, Govind Nagar, 88, Dixit Road,
Vile Parle (East), Mumbai – 400057
Mob: 9892447117
Email: isha@csisgupta.com
csishagupta07@gmail.com

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

We have examined the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby certify that the said provisions of Regulation 27 (2) are not applicable to “Vistar Amar Limited” (the Company) for the quarter ended 30th September, 2024.

As required by Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we hereby certify that the paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during the last 3 (three) previous financial years as shown below in the table:-

| Sr. No. | Financial Year (F.Y.) | Paid Up Capital (Rs. In Crores) | Net worth (Rs. In Crores) |
|---------|-----------------------|---------------------------------|---------------------------|
| 1 | F.Y. 2023-2024 | 3.20 | 16.77 |
| 2 | F.Y. 2022-2023 | 3.20 | 13.06 |
| 3 | F.Y. 2021-2022 | 3.20 | 9.89 |

For I S Gupta & Co.

Practicing Company Secretary

Isha Gupta

Proprietor

M. No. F7605

C. P. No. 7512

UDIN: F007605F001501231

Peer Review Cert. No. 2173/2022

Place: Mumbai

Date: 09/10/2024