Vaishno Cement Company Ltd. CIN: L26942WB1992PLC057087 Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005. Tel: +91 91395 38896, Email Id: - vaishno.cement@gmail.com

VCCL/SE/Q3/2021-22

Date: 13/01/2022

То,	То,
The Manager,	The Secretary,
Department of Corporate Services,	The Calcutta Stock Exchange Limited
BSE Ltd.	7, Lyons Range,
Dalal Street, Fort,	Kolkata - 700 001
Mumbai – 400 001	

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that Regulation 27(2) are not applicable to the company as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 as the paid-up equity share capital and net worth of the Company does not exceed Rs.10 crores and Rs.25 crores respectively as on 31st December, 2021. We further inform you that, the paid-up share capital was Rs.8,95,02,000 and the Net Worth is well below the prescribed limit as on 31st December, 2021.

We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

Thanking You,

Yours faithfully,

For, Vaishno Cement Company Limited

Mayur Gopaldas Ramaiya Director DIN: 08953850