

VKL/C&L/2025/023

March 29, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Maharashtra, India Scrip Code – 511431	To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai – 400051 Symbol: VAKRANGEE
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of the captioned matter, I the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief

Thanking you,

Yours Faithfully,
For Vakrangee Limited

Amit Gadgil
Company Secretary
ACS:49442

Encl: Administrative Warning Letter received from SEBI dated March 19, 2025

Form A

Disclosure by Vakrangee Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1.	Name of the listed company	Vakrangee Limited
2.	Type of communication received	Letter
3.	Date of receipt of communication	March 19, 2025
4.	Authority from whom communication received	Securities and Exchange Board of India
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The company received an Administrative Warning Letter for violating Regulations 9 and 30(12) of SEBI (LODR) Regulations, 2015, along with Regulation 4(1)(h). SEBI observed that the company failed to preserve material documents in line with its policy and did not disclose the loss of critical records and electronic backups, despite filing an FIR on July 20, 2021. The loss of data was a material event, but no corporate announcement was made, violating disclosure obligations. SEBI has advised to place the communication before the Board of Director in ensuing Board Meeting and forward their comments to SEBI within 15 days and issue a corporate announcement regarding the communication.
6.	Period for which communication would be applicable, if stated	July 2021
7.	Expected financial implications on the listed company, if any	N.A.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	N.A.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	N.A.
10.	Action(s) taken by listed company with respect to the communication	Corporate announcement is made to the stock exchanges with respect to the communication.
11.	Any other relevant information	NA



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

GENERAL MANAGER
Corporation Finance Department
Division of Supervision, Enforcement & Complaints-5

SEBI/HO/CFD/SEC-5/PIOW/2025/8621/1
March 19, 2025

To,

Vakrangee Limited,
Vakrangee Corporate House,
Plot No. 93, Road No. 16, M.I.D.C,
Marol, Andheri (East),
Mumbai, Maharashtra – 400093

Kind Attention: Mr. Amit Vijay Gadgil, Company Secretary & Compliance Officer
Sir,


Subject: Administrative Warning Letter- Violation of Regulation 9 and 30(12) of SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR Regulations, 2015) read with Regulation 4(1)(h) of LODR Regulations, 2015

1. This has reference to your response to NSE on clarification sought with respect to the fact that no corporate announcement has been made by the company with respect to loss of all major Documents / Papers / Registers / Books / Electronic backup available with the company before June 30, 2021 kept at basement level of our corporate office for which you had filed an FIR on July 20, 2021 at Andheri East police station.
2. In this regard, upon examination, it was observed that due to failure to preserve material documents in line with your own policy for preservation of documents thereby failing to follow its obligation in letter and spirit taking into consideration the interest of all stakeholders, you have violated the provisions of Regulation 9 of LODR Regulations, 2015 read with Regulation 4(1)(h) of LODR Regulations, 2015.
3. Further, it was observed that you had filed an FIR for loss of data as enumerated above which indicates that the event was indeed material, but you failed to disclose the same to the stock exchange(s). Accordingly, you have violated the provisions of Regulation 30(12) of LODR Regulations, 2015 read with Regulation 4(1)(h) of LODR Regulations, 2015.



4. The above violations have been viewed very seriously. You are, therefore, advised to be careful in future and improve your compliance standards so as to ensure that you are always in compliance to applicable Securities laws and Regulations, failing which appropriate enforcement action may be initiated. Further, you are advised to make appropriate disclosure to stock exchanges regarding the loss of data under Regulation 30(12) of LODR Regulations, 2015.
5. You are advised to place this communication and corrective actions taken by you to rectify the deficiency, if any, before your Board of Directors in the ensuing meeting and forward their comments to SEBI as to whether they are satisfied with the corrective steps taken by you within 15 days thereafter. Further, you are advised to update the Stock Exchanges vide corporate announcement as regards receipt of this communication.

Yours faithfully,


श्री निर्मल मेहरोत्रा
Shri Nirmal Mehrotra

