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CIN: L65990TZ1991PLC029162

13.11.2024

To, Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400 001.

**Scrip Code: 531658** 

Dear Sir/ Madam,

<u>Subject: Non-applicability of Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2024</u>

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per the last audited Financial Statement of the Company as on 31st March 2024 are as follows:

(a) PAID UP EQUITY SHARE CAPITAL: Rs. 5,01,61,000/- (Rupees Five Crore One Lakh Sixty One Thousand only)

(b) NET WORTH: Rs. (90,21,340) /- (Rupees Ninety Lakh Twenty One Thousand Three Hundred and Forty only)

Hence, Compliances as required under regulation 15(2) and 23(9) - Disclosure of Related Party Transactions of SEBI (LODR), Regulations, 2015 are not applicable to our Company.

This is for information & records.

Thanking you,

Yours Faithfully

For **ABATE AS INDUSTRIES LIMITED** 

HEENA RANGARI COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 49820