



Aryan Share & Stock Brokers Ltd

Member – NSE/BSE
Depository Participant : CDSL

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai – 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC031800

Date: 20th April, 2022

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Reg 24(A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24(A) of SEBI (LODR) Regulation 2015 as amended from time to time and read with BSE Circular dated 09th May, 2019 and 14 May 2019, is not applicable to our Company.

Further we would like to Clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (LODR) Regulation 2015 as Corporate Governance provisions shall not apply to those listed entities whose paid up Share Capital is not exceeding Rupees 10 Crores and Net worth not exceeding 25 Crores, as on the last day of previous financial year.


Hence we are not required to submit Annual Secretarial Compliance Report as our Company is exempt under Regulation 15(2) of SEBI (LODR) Regulation 2015

We request you to kindly take this on your record.

Thanking you

Yours faithfully,

For Aryan Share & Stock Brokers Limited


Shanmukh Navin Shah
Managing Director
DIN : 00554879

