



**Angel**  
Fibers Limited

CIN : U17200GJ2014PLC078738  
GSTIN No. : 24AAMCA4484F1ZM Dt. 25-09-2017

Date: 27<sup>th</sup> July, 2020

To,  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
DalalStreet, Fort  
Mumbai-400001

**SUB: Certificate for Non Applicability of Regulation 24A (Annual Secretarial Compliance Report) of SEBI (LODR) Regulations, 2015**

Ref: SEBI circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019

**REF: SCRIPT CODE – 541006 (ANGEL)**

with reference to the above subject, the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Annual Secretarial Compliance Report read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 is not applicable to the company, since, the company is listed on BSE SME platform, and as per regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 company is getting exemption from the applicability criteria of Annual Secretarial Compliance Report for the year ended 31.03.2020

Please take the same on your records.

Thanking you,

Yours faithfully

For ANGEL FIBERS LIMITED

Ashokbhai M Dudhagra

Managing Director  
(DIN: 06604661)

Regd Office:  
Shivalik 2, Shop No. 6, University Road,  
Nr. Pushkardham Temple, Rajkot 360005.  
Off.-99043 99443, Acc.-76220 22349

Factory:  
Survey No. 100/1, Kalavad-Ranuja Road,  
At: Haripar, Tal.: Kalavad, Dist: Jamnagar  
email: info@angelfibers.com, angelfibers01@gmail.com