AVISHKAR INFRA REALTY LIMITED (FORMERLY KNOWN AS JOY REALTY LIMITED)

Date: 23/05/2024

To,

Department of Corporate Relationship BSE Limited

25th Floor P.J. Towers, Dalal Street,

Mumbai-400001

Listing Compliance Department,

MSEI Ltd.

Building A, Unit 205A, 2nd Floor, Piramal, Agastya Corporate Park, Lal Bahadur

Shastri Marg, Kurla West, Kurla, Mumbai,

Maharashtra 400070

Scrip code: 508929 /Scrip ID: AIRLTD

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024

Dear Sir/Madam,

We the undersigned hereby certify that our Company having paid up equity share capital not exceeding rupees Ten crore and Net worth not exceeding rupees Twenty Five crore, as on the last day of the financial year ended 31st March, 2024. Therefore we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 shall not be applicable to us.

We are hereby attaching the certificate from practising Company Secretary under regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the year ended March 31st, 2024.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

FOR, AVISHKAR INFRA REALTY LIMITED (Formerly known as Joy Realty Limited)

KOMAL MANGHARAM MANGHARAM KESHWANI

KESHWANI

Date: 2024.05.23 12:28:44
+05'30'

Komal Keshwani

Company Secretary and Compliance Officer

Place: Mumbai

Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Appartment, Baji Prabhu

Deshpande marg, vile Parle (w), Mumbai, Maharashtra- 400056 CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com



MK SAMDANI & CO. COMPANY SECRETARIES

NON APPLICABILITY OF REGULATION 24(A) OF SEBI (LODR) REGULATIONS, 2015 REGARDING ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31st MARCH, 2024

This is to certify that in order to comply with Regulation 24(A) of SEBI (LODR), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (LODR) Regulations, 2015, the Paid up Capital of the Company **Avishkar Infra Realty Limited (Formerly known as Joy Realty Limited)** is not exceeding Rs. 10 Crores, i.e., Rs. 240.33 (In Lacs) and the Net worth is less than Rs. 25 Crores, i.e., -992.7 (In Lacs) as on financial year ended, 31st March, 2024. Therefore, it is not required to submit Annual Secretarial Compliance Report for the year ended 31st March, 2024.

For M K Samdani & Co. Company Secretaries

MEGHA KAMAL Digitally signed by MEGHA KAMAL SAMDANI

SAMDANI
Date: 2024.05.23 12:27:49 +05'30'

CS Megha Samdani Proprietor Membership No.: 41630 COP No.: 21853

UDIN: A041630F000429622

Date: 23.05.2024 Place: Ahmedabad