

11th July, 2023

To,
The Manager,
Department of Corporate Service,
BSE Limited,
P J Tower, Dalal Street,
Mumbai - 400 001.

Scrip Code: 543927

Dear Sir / Madam,

Subject: Certificate regarding Non-applicability of Corporate Governance provisions.

With reference to the above captioned subject and Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance 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 –

(a) a listed entity 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 previous financial year.

(b) a listed entity which has listed its specified securities on the SME Exchange.

The Company's viz. Asian Warehousing Limited paid up equity share capital is not exceeding rupees ten crore and net worth is not exceeding rupees twenty five crore as on the last day of the previous financial year i.e. 31st March, 2023. As the Company falls under the ambit of the aforesaid exemption, compliance with the corporate governance provisions as detailed above are not applicable to the Company.

The Company also undertakes that whenever these regulations become applicable to our company at a later date, the Company will comply with the requirements of the aforesaid regulations within six months from the date on which the provisions become applicable.

Please take the above mentioned information on your record.

Thanking you,

Yours Sincerely,
For **Asian Warehousing Limited**

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121