



305-306, JAYSAGAR COMPLEX, KHATODARA, SURAT-395 002
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E-mail: info@anandrayons.com Website: www.anandrayons.com

CIN-L51909GJ2018PLC104200.

July 22, 2020

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P J Towers, Dalal Street, Fort,
Mumbai – 400 001.
Security ID/ Code: ARL/542721

Dear Sir,

Sub: Non Applicability of Annual Secretarial Compliance Report as on March 31, 2020
Red.: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019

With reference to the Circular issued by BSE Limited vide Ref No, LIST/COMP/10/2019-20 dated May 09, 2019 read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019. We hereby inform that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities which has listed its specified securities on the SME Exchange and submitted Non-Applicability Certificate for Corporate Governance Report.

Hence, our company is exempted under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on March 31, 2020.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully

For Anand Rayons Limited

Rahul Makwana
Company Secretary and
Compliance Officer

