

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA
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CIN No.: L51109DL1980PLC256335

Date :12.09.2020

To,
Dept. of Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re.: Scrip Code – 507852

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2020.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI(Listing obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th 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 (Listing obligations and disclosure Requirements) Regulations , 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 crores and net worth not exceeding rupees 25 crore, as on the last day of previous financial year. Paid up equity share capital and net worth of Addi Industries Limited as on 31.03.2020 is Rs. 539,82,870 and Rs 17,46,04,164 respectively.

Hence, our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015; we are not submitting Annual Secretarial Compliance Report. Further, company shall comply with this Regulation within 6 months from the date of applicability.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

Very truly yours,
For Addi Industries Limited

Chaman Lal Jain
Managing Director

For any clarifications, please contact:-

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