

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN NO. : U24119GJ2004PLC044011

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**A-1 ACID
LIMITED**

Date : 30.05.2019.

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Security Code: 542012

SUB: DECLARATION REGARDING ANNUAL SECRETARIAL COMPLIANCE REPORT FOR LISTED ENTITIES AS PER REGULATION 24A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that our company listed on BSE (SME) platform is claiming exemption for corporate governance under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and accordingly Annual secretarial compliance report under Regulation 24A of SEBI(LODR) Regulations, 2015 read with BSE Circular dated 9th May, 2019 will not be applicable to our company.

Kindly take same on your records.

Thanking you
Yours faithfully,
For, A-1 ACID LIMITED



Utkarsh H. Patel
Wholetime Director
DIN: 03055266