



Aryan Share & Stock Brokers Ltd

Member - NSE/BSE
Depository Participant : CDSL

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai - 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC031800

Date: 02nd June, 2023

The Manager,
BSE Limited,
Phirozejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Sub: Non Applicability of Annual Secretarial Compliance Report for the Year Ended 31st March 2023

Reference: Scrip Code -542176 ARYAN; ISIN - INE016X01010

Dear Sir/Madam,

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.

This is to inform you that, read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the abovementioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores for the F.Y. 2022-23.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the Year ended 31st March 2023 to the Stock Exchange.

Kindly take the note of the same.

Thanking You,

Yours Truly,

For Aryan Share and Stock Brokers Ltd

Manoj Navin Shah

Manoj Navin Shah

Whole-time Director

DIN: 00554893

