



Date: 25/04/2023

To,
BSE LTD
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code – 512109/ Scrip ID – AVIVA

Sub – Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation 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 Obligation 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 crores on the last day of previous financial year.

Hence, our company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; we are not submitting Annual Secretarial Compliance Report.

Please take the same on your record.

Kindly acknowledge the receipt of the same.

Thank you

For Aviva Industries Limited

Khushbu Garg
Company Secretary and Compliance officer