

Registered Office :  
A-1, Corporate House, Shivalik Business Center,  
Opp. Kensville Golf Academy, Bh. Rajpath Club,  
Off S. G. Highway, Ahmedabad - 380059  
CIN No. : L24119GJ2004PLC044011

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🌐 www.a1acid.com



**A-1 ACID  
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

**Date: 25.06.2020**

To,  
BSE LIMITED,  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**SECURITY ID: AAL**  
**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,

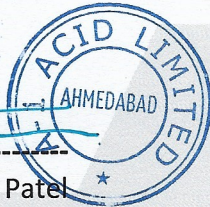
With reference to the above captioned subject, we would like to inform you that our company listed on BSE SME platform is claiming exemption for corporate governance under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and accordingly Annual secretarial compliance report under Regulation 24A of SEBI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

Please take same on your record.

Thanking you.

Yours faithfully,

For, **A-1 Acid Limited**



Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819