

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: 12.04.2021

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**

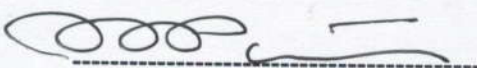
Dear Sir/Madam,

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 read with BSE Circular dated 9<sup>th</sup> May, 2019 will not be applicable to our company.

Kindly take same on your records.

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



  
Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819