



AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic And Automation Pvt. Ltd.)

Gat No 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.

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Date: 30th May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

SCRIP Code: 541402

Subject: Non-applicability of Regulation 24A of SEBI (LODR) 2015 regarding Annual Secretarial Compliance Report.

With reference to above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015 the Compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clause (b) to (i) of sub regulation (2) of regulation 46 and para C, D, and E of Schedule V of the SEBI (Listing Obligation and Disclosure Requirements), 2015 shall not apply in reference of:

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence provisions of Regulation 24A Secretarial Audit are not applicable to the company.

Kindly take the same on record and oblige us.

Thanking you

Yours faithfully

For Affordable Robotic & Automation Limited


Abhijeet Shitole
Company Secretary & Compliance officer

