

SEC:APL:RKD:1102227A:23

March 10, 2023

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub.: NON APPLICABILITY OF CORPORATE GOVERNANCE REPORT**Ref.: Scrip Code: 517096 – APLAB LIMITED**

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we wish to inform you that in terms of SEBI CIRCULAR CIR/CFD/POLICY CELL/7/2014 September 15, 2014 which was effective October 1, 2014, the Clause 49 of the Listing Agreement shall be applicable to all companies whose equity shares are listed on a recognized stock exchange and companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year. However, compliance with the provisions of Regulation 27 of SEBI (LODR) (erstwhile Clause 49) shall not be mandatory, for the time being, in respect of our company since

1	Paid-up Share Capital as on 31st March, 2022	Rs. 10.00 Crores
2	Net worth as on 31st March, 2022	Rs. (20.76) Crores

In view of the above our company is not required to submit Corporate Governance Report to Stock Exchange and annex to the Directors Report of the Annual Report.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary



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March 10, 2023

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub.: Non Applicability of Submission of Annual Secretarial Compliance Report**Ref.: Scrip Code: 517096 – APLAB LIMITED**

As per Reg 15 (2) The compliance with the corporate governance provisions as specified in regulations 17, 49[17A,] 18, 19, 20, 21,22, 23, 24, 50[24A,] 25, 26, 27 and clauses (b) to (i) 51[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of –

(a) 52[a] listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Our present paid-up capital and net worth as on 31st March, 2022 is as under:

1	Paid-up Share Capital as on 31st March, 2022	Rs. 10.00 Crores
2	Net worth as on 31st March, 2022	Rs. (20.76) Crores

Our company is not required to submit Annual Secretarial Compliance Report to Stock Exchange. However we have been attaching subject report in our Annual Report every year.

In view of the above there is no lapse from our side requiring payment of any penalty. Please check your records and close the matter at the earliest.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

