



ABC GAS (INTERNATIONAL) LTD
CIN NO. : L27100MH1980PLC022118

Address: 1, Mahesh Villa
Worli, Mumbai – 400018
☎: 24938697/24935508
Fax: 00-91-22-24937758
Email: cs@abcgas.co.in
WWW : www.abcgas.co.in

Date: 28.05.2024

To,
Listing and Compliance Department
BSE Limited
25th Floor P. J.
Tower, Dalal Street,
Mumbai- 400 001 Maharashtra.

Dear Sir/Madam,

Sub.: Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 - Annual Secretarial Compliance Report For The Year Ended 31st March, 2024

This is in reference to Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we would like to clarify you that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirement) 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 Crore as on the last day of previous financial year.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to submit Annual Secretarial Compliance Report.

You are requested to please take the same in your records.

Thanking you

Yours' faithfully

Thanking you.

For, ABC Gas (International) Ltd.

Viral Ranpura
Director
DIN: 07177208