



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: www.asianpetro.in Email: barodagroup99@gmail.com

No. 339/fy24-25

14 November, 2024

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 524434

SYMBOL : ASINPET

Reg.: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations 2015 the compliance with the related party transactions disclosure as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C D and E of Schedule V shall not apply in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the last day of the previous financial year;

The Paid-up Share Capital and Net worth of the Company as on 31.03.2024 is Rs. 8,66,75,000 and Rs. -2,95,68,050. Hence, it is requested to consider and take note that the said Corporate Governance provisions mentioned in above regulations are not applicable to the company.

Considering the relaxation provided to listed companies whose paid up capital neither exceed ten crore nor net worth exceeding rupees twenty five crore, as on the last day of the previous financial year, the provision related to filing of Related Party Transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the year ended on March, 2023 is not applicable to our Company.

Further, it is certified that whenever this Regulation becomes applicable to the company at a later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Asian Petroproducts and Exports Limited

Anjali Gurnani