



# ANS Industries Ltd.

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To,

Date:19/04/2024

Department Corporate Services,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400001.

**Ref: Script Code 531406**

**Subject: Certificate for Non applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report as per regulations 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with BSE Circular LIST/COMP/10/2019-20 of dated 9<sup>th</sup> May, 2019 is not applicable to the company claiming exemption under regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, We would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as provisions of Corporate Governance as per Reg.15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 some of regulations including Reg 24A shall not apply to listed entities having paid up Equity share capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 Crores, as on last day of previous financial year.

Since, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2024 to the Stock Exchange so that we are not submitting the Annual Secretarial Compliance Report.

This is for the kind information and record of the Exchange.

Thanking You,

For ANS Industries limited

Umesh Kumar  
Company Secretary  
M.No. A30516

