



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

25th May, 2020

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Sub: Declaration regarding Non-applicability of Annual Secretarial Compliance Report

Ref.: SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated 8th February, 2019

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that we are listed on NSE Emerge (SME) platform and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 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 Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

In view of the above, Compliance with Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Kindly take the information on your record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

Ankitkumar Tank

Company Secretary & Compliance officer

