AARON Industries Limited

(CIN-L31908GJ2013PLC077306)
REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat
Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

28th May, 2019

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

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 Aaron Industries Limited ("the Company") would like to inform you that we are listed on SME platform of NSE (EMERGE) 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. So, accordingly the aforementioned regulations shall not apply to our Company.

As the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company; hence, requirement of filing Annual Secretarial Compliance Report shall not apply to our Company.

We request you to kindly take on record the same.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

Ankitkumar Tank
Company Secretary & Compliance Officer
ACS: 46542