



ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: investors@aslindia.net | Web: www.aslindia.net

Date: 12th November 2024

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ACCURACY

Sub: Disclosure of Warning Letter Received due to PAN on Company Letterhead

Dear Sir,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that Accuracy Shipping Limited has received a warning letter from National Stock Exchange of India Limited. The warning letter was issued due to the mention of the company's PAN on its letterhead.

We have promptly taken corrective action by removing the PAN from our company letterhead to ensure compliance with the applicable regulations.

A copy of the warning letter is enclosed for your records and public disclosure.

This is for your information and records.

Thanking you,

For Accuracy Shipping Limited

CS Shivani Vijay Palan
(Company Secretary & Compliance Officer)
Membership No. A60685

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ ACCURACY/01/2024-2025

Date: November 12, 2024

To,
The Company Secretary
Accuracy Shipping Limited ('the Company')
ASL House, Plot no. 11,
Survey no. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road,
Meghpar Borichi, Anjar,
Kutch – 370 110, Gujarat.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company it was observed that the letter head of the Company had the PAN mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager – Listing Compliance

