



AESTHETIK

Engineers Limited

Date: 14.01.2025

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

SYMBOL: AESTHETIK
ISIN: INE0TSEF01011

Subject: Declaration of Non-Applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that as per the Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the Company Aesthetik Engineers Limited ("the company") for the quarter ended 31st December, 2024, since company has listed its specified securities on emerge platform of National Stock Exchange Limited ("NSE Emerge").

The Certificate on Non-Applicability for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the quarter ended 31st December, 2024 attached herewith for your reference.

We request you to kindly take the above information on your records.

Thanks & Regards
For and on behalf of
Aesthetik Engineers Limited

Priyanka Gupta
(Company Secretary/Compliance Officer)

Registered Address :

Unit : 503-505, Acropolis Mall,
1858/1, Rajdanga Main Road, Kolkata-700107
P : 033 46002255
E : backoffice@aesthetik.in

Works :

Hanuman Complex, Plot No. 3108
Ranihati Amta Road,
P.O.-Islampur, Howrah-711401
W: www.aesthetik.in

CIN No. : L74210WB2008PLC124716



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Date: 14.01.2025

To,
Board of Directors,
Aesthetik Engineers Limited
1858/1, Unit – 503 – 505, 5th Floor,
Acropolis Mall, Rajdanga Main Road,
Kasba, Kolkata – 700107

SUB: CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REQUIREMENTS

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, Aesthetik Engineers Limited (“the company”) having NSE Symbol “AESTHETIK” has listed its equity shares on emerge platform of National Stock Exchange Limited (“NSE Emerge”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein for the quarter ended December 31, 2024.

Kindly take the said information on your records.

Thanking you,

Yours Faithfully,

For Rawal & co.
(Company Secretaries)
FRN: S2020UP717200

VIVEK RAWAL
Digitally signed
by VIVEK RAWAL
Date: 2025.01.14
12:50:35 +05'30'

Vivek Rawal
Company Secretary
Membership No.: 43231
C.P. No.: 22687
UDIN:A043231F003676575

Place: Gurgaon
Date:14-01-2025

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