

**AIROLAM LIMITED**

◆ Dalpur Village, Nananpur Approach Road,  
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.  
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To,

Date: April 05, 2021

The Manager-Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai, Maharashtra 400051.

Script Code: **AIROLAM**

**SUB: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on Emerge platform of NSE (SME) and in accordance with the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliances with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulations (2) of Regulations 46 and para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME exchange.

Hence, being an entity listed on SME exchange, compliance under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.



You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For, Airo Lam Limited

*Ruchi Shah*

Ms. Ruchi Shah

Company Secretary and Compliance Officer

M. No.: A41427

