

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist.: S.K.
Gujarat-383 120, India. Ph.: +91 2770 240572 / 73 / 74

M.: +91 99099 54411 | marketing@airolam.com
www.airolam.com | CIN-L202116J2007PLC052019

AIROLAM[®]

DECORATIVE LAMINATES

To,**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.****Date: November 12, 2020**Script Code: **AIROLAM**

SUB: Declaration with respect to Non-applicability of Submission of the Related Party Disclosures under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the submission of the Related Party Disclosures as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within 30 days of publication of financial results. 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 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Ruchi Shah

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

Handwritten signature of Ruchi Shah in blue ink.

Ms. Ruchi Shah

Company Secretary and Compliance Officer

M. No.: A41427

