



Date: January 2, 2023

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

Symbol: AISL

Subject: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2022

Reference: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to the captioned subject, request you to take note that the company has listed its specified securities on SME Exchange and therefore the compliance with the Corporate Governance provision as specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 will not be applicable for the quarter ended December 31, 2022.

Considering the above-mentioned facts, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking You,
Yours faithfully,

FOR ANI INTEGRATED SERVICES LIMITED

Mr. Akshay Korpe **AKSHAY**
Director **NAVIN KORPE**
DIN: 02201941
Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai – 400081.

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AKSHAY NAVIN KORPE
Date: 2023.01.02
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ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)
CIN No. L29268MH2008PLC184326
624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com