THE RIGHT KIND OF PEOPLE

Date: April 06, 2021

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

Symbol: AISL

Dear Sir,

Sub: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter and year ended March 31, 2020

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

Concerning the above-captioned subject, request you to take note that the company has listed its specified securities on SME Exchange and hence the compliance concerning the Corporate Governance provisions as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will not be applicable for the quarter and year ended on March 31, 2021.

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ANI Integrated Services Limited**

ANI INTEGRATED SERVICES LIMITED THANE 400 604

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