



Date: July 15, 2020

The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
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 June 30, 2020

Ref: 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 on June 30, 2020.

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

**Akshay
Navin
Korpe**

Digitally signed by Akshay Navin Korpe
DN: c=IN, o=Personal, cn=Akshay Navin
Korpe,
serialNumber=e9e4bfad637d662d2788
4d65972433a445670c595ae7ac1278df
a86c1073e73, postalCode=400081,
2.5.4.20=f63919e9e36a72c70669f11f08
bda7af4a8a40515525dfed7ad962f3e24
e4154, st=Maharashtra
Date: 2020.07.15 14:30:43 +05'30'

**Mr. Akshay Korpe
Director**

DIN: 02201941

Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai – 400081.



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. U29268MH2008PLC184326

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