Ajooni biotech

AJOONI BIOTECH LIMITED

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Date: 03.06.2019

To,
EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
SYMBOL : AJOONI

Subject: Non applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Dear Sir,

It may pleased be noted that as per Regulation 15 (2) of The SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 18, 19, 20, 21, 22, 23 , 24, 25,26, 27 and clauses (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule Y, shall not apply, in respect of:

(a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:

(b) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that, as the securities of our Company is listed on SME Exchange and the paid up share capital of the Company is Rs. 6,15,50,240/- and Net Worth does not exceed Rs. 25 Crore as on the last date of financial year. Accordingly, Regulation 23 (9) of The SEBI (LODR) Regulations, 2015 is not applicable to the company.

Hence, our Company is not required to submit Related Party Transaction disclosure as required by Regulation 23 (9) of The SEBI (LODR) Regulations, 2015.

Please note that the Company will continue to comply with all other applicable listing compliances.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, AJOONI BIOTECH LIMITED

AJOONI BIOTECH LTD. MOHALI

Kanika Sapra
Company Secretary
M.No. A56875