

Date: 04.01.2020

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To,
Manager- Listing Department
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

Scrip Code: AJOONI

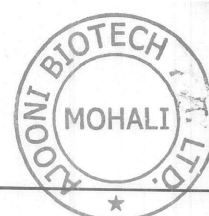
Subject: Compliance with respect to Corporate Governance Provisions of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the listed entity shall submit quarterly report on Corporate Governance within 15 days close of the quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of:

- a. The listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the last day of the Previous Financial Year.

We hereby inform you that paid up capital of our company Ajooni Biotech Limited as on 31st March, 2019 is Rs 6,15,50,240 (Rupees Six Crore Fifteen Lakhs Fifty Thousand Two Hundred Forty Only) and as on date 31st March 2019, the Net Worth is Rs 11,74,24,926 (Rupees Eleven Crore Seventy Four Lakhs Twenty Four Thousand Nine Hundred and Twenty Six Only), which is not exceeding the limits specified in Regulation 27(2) of SEBI (LODR), Regulations 2015.



From the facts as stated above it is clearly evident our company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For, **AJOONI BIOTECH LIMITED**

770+1
Jasjot Singh
Managing Director
DIN: 01937631

