



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



16th August, 2019

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Non-compliance – Payment of Fine
Ref: Your letter no.NSE/LIST-SOP/REG-13(3)/FINES/87630 dated August 07, 2019
Ref: Symbol - ASPINWALL

As per your letter referenced above, it may please be noted that the letter pertaining to the non-compliance of Listing Regulation 13(3) of SEBI (LODR) Regulations, 2015, (Submission of quarterly Investor Grievance Report) was placed before the Board of Directors at the meeting held on August 08, 2019.

The matter was discussed and explained in detail to the Board and it was advised by the Board to be more cautious in this regard in future, as the whole issue had arisen due to the non-receipt of acknowledgement.

The fine amount of Rs.3,540/- has been sent to NSE through cheque mode on 14th August, 2019.

Kindly take note of the above.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary