THE RIGHT KIND OF PEOPLE

Date: 14.06.2018

To,
Hiren Shah
Manager,
National Stock exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051, India

Ref: NSE/LIST/FR/6077

Symbol: AISL

Sub: Clarification for Regulation 33 – ANI Integrated Services Limited ("the company")

Dear Sir,

This is with reference to the letter received by the company from National Stock Exchange of India Limited Seeking clarification on Financial Results submitted by the company for the half year and year ended 31st March, 2018.

We wish to clarify that since the company was listed on the National Stock Exchange on 20th November, 2017, the listing compliances for the half year ended 30th September, 2017 were not applicable. Thus, we were not required to publish the Financial Results for the half year ended 30th September, 2017. Pursuant to the same, the compliance under Regulation 33(3)(e) i.e. Note on balancing figure is not applicable to the company and thus the same is not reflected in the Notes to Financial Results.

We request you to consider the same and take the same on record.

For **ANI Integrated Services Limited**

ANI INTEGRATED SERVICES LIMITED THANE 400 604

NAVIN NANDKUMAR KORPE
Managing Director
DIN: 02200928
Address: 6, Ashirwad G. V. Sceme No. 1
Mulund (E) Mumbai 400081