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Date: 03/12/2019

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Related Party Disclosure under regulation 23(9) of SEBI (LODR) Regulation, 2015.
Trading Symbol: **AMBANIORG**

Dear Sir/Madam,

It may be pleased be noted that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, 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 be further noted that as the securities of our company is listed on SME Exchange, Regulation 23(9) is not applicable to the company.

Hence, our company is not required to submit related party disclosure as required by Regulation 23(9) of the SEBI (LODR) Regulation, 2015. Please note that the company will continue to comply with all other applicable listing compliances.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ambani Organics Limited

APOON
RAKESH SHAH

Apooni Rakesh Shah
Wholetime Director
(DIN: 00503116)

CIN: L24220MH1985PLC036774

Reg Office: N 44 MIDC TARAPIURBOISAR THANE MH 401506