

Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park, Piplaj - Pirana Road, Village - Piplaj, Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@ymail.com CIN: L25200GJ1996PLC028679

July 5, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

NSE Scrip Symbol: AHIMSA

Dear Sir / Mam,

Sub.: Certificate under Regulation 27(3) of SEBI LODR, 2015 (Regulations)

With reference to the above captioned subject, we would like to inform you that "AHIMSA INDUSTRIES LIMITED" ("the company") has listed its securities on SME Platform of National Stock Exchange Limited (NSE EMERGE), therefore Corporate Governance Provisions as specified in Regulation 27(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the Company.

Further, considering the above facts the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) is not required to submit compliance report on Corporate Governance under Regulation 27(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Request you to take the same on records and oblige.

FOR, AHIMSA INDUSTRIES LIMITED

(Managing Director)

(DIN: 00654563)

www.ahimsaind.com www.greenpet.in