



Ahimsa Industries Ltd.

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

ahimsagreenpet@gmail.com
CIN: L25200GJ1996PLC028679

2nd April, 2024

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** ISIN: **INE136T01014**

Dear Sir / Mam,

Sub.: Non-Applicability of Annual Secretarial Compliance Report

It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (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 further be noted that as the securities of our Company is listed on SME Exchange, Regulation 24A is not applicable to our company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required by Regulation 24A SEBI Circular No.-CIR/CFD/CMDI/27/2019 dated February 08, 2019 of the SEBI (IODR) (Amended) Regulations, 2015. Please note that the Company will continue to comply with all other applicable listing compliance.

Request you to take the same on records and oblige.

Thanking you.

FOR AHIMSA INDUSTRIES LIMITED


ASHUTOSH GANDHI
(Managing Director)
(DIN: 00654563)

