



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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January 16, 2024

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: **Aar Shyam India Investment Company Ltd**
Scrip Code: **542377**

Dear Sir/Madam,

Subject: Non-Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months Ended December 31, 2023.

In terms of the provisions of Clause (a) of Sub-Regulation (2) of Regulation 15 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), from time to time, and in 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) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10,00,00,000 (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000 (Rupees Twenty Five Crore), as on the last day of the previous financial year.

Since the paid up Equity Share Capital of the Company was Rs. 3,00,00,000/- (Rupees Three Crore Only) as at March 31, 2023 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 4,11,10,644/- (Rupees Four Crore Eleven Lakh Ten Thousand Six Hundred and Forty Four Only) as at March 31, 2023 (being the last day of the previous financial year), the provisions of Corporate Governance as stipulated under SEBI LODR Regulations are not applicable to the Company for the quarter and nine months ended December 31, 2023.

This is for your information and record.
Thanking you,
Yours faithfully,

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

CIN: L67120DL1983PLC015266, Email [Id: info@aarshyam.in](mailto:info@aarshyam.in)

Website: www.aarshyam.in

Ph. No: 91 11 45626909



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For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

(ABHIJEET YASHWANT NAGRALE)

Director

DIN: 05244787

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

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