



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

July 20, 2024

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

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

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

Dear Sir/Madam,

Sub: Non-Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements, 2015 for the Quarter ended June 30, 2024.

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, 2024 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 3,72,80,603/- (Rupees Three Crore Seventy Two Lakh Eighty Thousand Six Hundred and Three Only) as at March 31, 2024 (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 ended June 30, 2024.

This is for your information and record.

Thanking you,
Yours faithfully,

FOR AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

(DRISHTI SIDHWA)
Company Secretary and Compliance Officer

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



G AAKASH & ASSOCIATES

Company Secretaries

To,
The Board of Directors,
Aar Shyam India Investment Company Limited
Regd. Off.: Space No. 920, Kirti Shikhar Building,
District Centre, Janak Puri, New Delhi-110058

Sub: Certificate for Non-Applicability of Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to certify that in terms of Regulation 15(2)(a) of Listing Regulations, the provisions of Regulation 27(2)(a) of the Listing Regulations relating to Compliance Report on Corporate Governance does not apply to those companies whose Paid Up Share Capital does not exceed Rs. 10,00,00,000/- (Rupees Ten Crores Only) and Net Worth does not exceed Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) as on the last day of the previous financial year.

In relation to this, the Paid Up Share Capital And Net Worth of **Aar Shyam India Investment Company Limited** ("The Company") for the previous Three Financial Years are as follows:

Financial Year	Paid up Capital	Net Worth
2023-24	Rs. 3,00,00,000/-	Rs. 3,72,80,603/-
2022-23	Rs. 3,00,00,000/-	Rs. 4,11,10,646/-
2021-22	Rs. 3,00,00,000/-	Rs. 41,675,570/-

Since the Paid Up Share Capital and Net Worth of the company does not exceed the prescribed limits, therefore the company is not required to comply with the quarterly provisions of Corporate Governance as mentioned herein.

Kindly take it on record and oblige.

For G Aakash & Associates
Company Secretaries

Aakash Goel
(Prop.)
M. No.: A57213
CP No.: 21629
UDIN: A057213F000784819

Date: 19.07.2024
Place: Panipat