

## AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

November 12, 2024

<b>The Manager Listing Department BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range Kolkata -700 001
<b>Name of Scrip:</b> Aar Shyam India Investment Company Ltd <b>Scrip Code:</b> 542377	<b>CSE Scrip Code:</b> 011600

Dear Sir/Madam,

**Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per Regulation 23(9) of SEBI (LODR) Regulations, 2015 a listed entity shall disclose its related party transactions on the date of publication of its financial results. However, the same is not applicable to our Company.

Further, we would like to inform you that our Company is exempted under Regulation 15 (2) of SEBI (LODR) Regulations, 2015. As per Regulation 15 (2) of 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) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 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 Crores 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) (being the last day of the previous financial year), Hence, the compliance with the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company for the quarter and half year ended September 30, 2024.

You are requested to take the aforesaid information on record.

Thanking You,  
Yours faithfully,

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

(DRISHTI SIDHWA)  
Company Secretary and Compliance Officer

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