

SEBI Regn. No. (Stock Broker) 1NZ000004739 SBBI Regn. No. IN - DP3682018 Corporate Office:

718-A, P.J. Towers, Daial Street,

Fort, Mumbai-400 001

Tel.: 022-2272 1104/2272 1105 Email: aryacapm@gmail.com Website: www.afsl.co.in/acmt/ CIN: L65999MH2008PLC184939

GSTIN: 27AAHCA7893B1ZI

November 22, 2021

To,
The Manager - Listing Commliance.
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Script Code: 538716

Sub: Declaration regarding Non-Applicability of Regulation 23 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 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, and Factor abadulative shall not capply to that introductively has a supplied in the control of the contr

As the company falls under the ambit of the aforesaid exemption, a compliance pertaining to Disclosure of Relative Company falls under the ambit of the aforesaid exemption, a compliance pertaining to Disclosure

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CHAITALI PANSARI

(Company Secretary and Compliance Officer)

Tel.: 022-6216 6999 / 2261 8264