

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

CIN: L67120DL1983PLC015266, Email Id: info@aarshyam.in

Website: [www.aarshyam.in](http://www.aarshyam.in) Ph. No: 91 11 45626909

**May 27, 2019**

To,  
Listing Department  
**BSE Limited**  
P J Tower, Dalal Street,  
Mumbai – 400 001

**Subject :** Declaration With Regard To SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated 26Th November, 2018 And BSE Circular No. LIST/COMP/05/2019-20 Dated 11Th April, 2019 I.E. "Large Corporate Entity"


**Ref :** Scrip Code – 542377


**Dear Sir,**

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, and BSE Circular No. LIST/COMP/05/2019-20 dated 11th April, 2019, we would like to inform you that our company is outside the purview of ""large corporate entity"" as per the framework provided in the aforesaid circulars.

**Yours Truly,**

**For Aar Shyam India Investment Co. Ltd.**

  
**Dinesh Kumar**  
Chief Financial Officer

  
**Princy Anand**  
Company Secretary

**CC :**

To,  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkatta, West Bengal – 700001