Aayush Food and Herbs Limited

Registered Office: W-321, Ground Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-46095455 Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

20 January, 2021

To,

Department of Corporate Services **BSE Limited**PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

(Scrip ID – AAYUSH, Scrip Code – 539528)

The Listing Department

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,

Opp. Trident Hotel, BandraKurla Complex, Bandra (E),

Mumbai – 400 098

(Symbol – AAYUSH, Series – EQ)

Dear Sir/Ma'am,

Sub: Undertaking

We hereby state that website of the Company (viz. www.aayushfoods.com) is functional and updated in accordance with SEBI (LODR) Regulations, 2015.

Vindly take the same on your records.

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