

Date: May 31st, 2023

To,
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

scri: 538351
ISIN Code: INE663P01015

Subject: Declaration of Non-Submission of Consolidated Balance Sheet for A F ENTERPRISES LTD

I, Abhishek Singh on behalf of A F ENTERPRISES LTD, hereby declare that the reason for non-submission of the consolidated balance sheet for the financial year ending FY 2022-23 non-supporting of management team of Aunik IT Solution Pvt Ltd, and their auditor, their auditor CA Vivek Khadelwal whose membership number is 093751, Name of the Audit Firm: - Vivek Sanjay & Co Address of the Auditor/Audit Firm: 2nd Floor, Metro Tower, 1-B Pusa Road, Opposite Metro Pillar No. 106, New Delhi, Delhi 110005) affiliated with the Institute of Chartered Accountants of India (ICAI).

Aunik IT Solution Pvt Ltd, with its registered office address at 9A/11, Ground Floor, East Patel Nagar, New Delhi, DL-110008, IN, their management are responsible for preparing and submitting the balance sheet to A F ENTERPRISES LTD. However, despite our continuous efforts and reminders, the management team of Aunik IT Solution Pvt Ltd has failed to provide the necessary balance sheet as of 30th May 2023.

Most of the expenses and incomes are not in our knowledge, therefore it is difficult to prepare the financials without their support.

We have made several attempts to obtain their balance sheet from Aunik IT Solution Pvt Ltd and have been diligently following up with their management team. Regrettably, all our efforts have been in vain, and no submission has been made by Aunik IT Solution Pvt Ltd as of the aforementioned deadline.

In light of the situation, we hereby inform you that A F ENTERPRISES LTD is left with no choice but to initiate a complaint against Aunik IT Solution Pvt Ltd and its management team, including CA Vivek Khadelwal the auditor affiliated with ICAI. This complaint will be filed with the relevant authorities to address their non-compliance and negligence in fulfilling their obligations.

We understand the importance of timely submission of the consolidated balance sheet and assure you that we are making every effort to resolve this matter promptly. We will continue to pursue all available avenues to obtain the required balance sheet and fulfill our obligations.

We sincerely apologize for any inconvenience caused by this delay and assure you of our commitment to rectifying the situation as soon as possible. We will provide regular updates on the progress made in resolving this issue.

Thank you for your understanding and cooperation in this matter.

Yours faithfully,

Abhishek Singh
CEO
A F Enterprises Ltd

For A F Enterprises Ltd.

Authorized Signatory