

Arunis Abode Limited

(formerly known as M.B. Parikh Finstocks Limited.)

CIN : L70100GJ1994PLC021759

Regd. Office : Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 1106, Viva Hubtown, 11th Floor, W.E. Highway, Jogeshwari (E), Mumbai - 400060. Mob.: +91 91678 69000



Email : corporate@arunis.co

18.07.2022

To,
The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 526935

Dear Sir / Ma'am,

Subject: Certificate regarding Non-applicability of Corporate Governance Report provisions including Regulations 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2022

In the captioned subject, we wish to inform you that the provisions regarding Corporate Governance Report including provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular CIR/CFD/CMD1/27/2019 dated 08.02.2019 and BSE Circular LIST/COMP/12/2019-20 dated 14.05.2019 are not applicable to the Company.

Further, we would like to clarify that, our company is claiming exemption under Regulation 15(2) of the Listing Regulations as the paid up equity share capital is not exceeding rupees ten crore and net worth is not exceeding rupees twenty five crore as on the last day of the previous financial year i.e. 31.03.2022 and accordingly, 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 Company. As on 31.03.2022, the paid up equity share capital of the Company was Rs. 3.00 Crore and Net worth of the Company was Rs. 5.92 Crore.



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In view of the above, the Company is also exempted from submitting the Annual Secretarial Compliance Report for the financial year ended 31.03.2022 to the Stock Exchange.

You are requested to kindly take the same on your record.

Thanking you,

Yours' faithfully,

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)



Hirak Patel
Company Secretary and Compliance Officer
Membership No.: A50810

