

Arunis Abode 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 : 501, Flyedge - FP No 765, TPS 111, JN Off SV Road and Kora Kendra Road, Borivali (W) Mumbai- 400092. Mob.: +91 9167869000 Email : corporate@arunis.co

20th April, 2023

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 provisions.

In terms of the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, in respect of –

- (a) a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- (b) a listed entity which has listed its specified securities on the SME Exchange.

The Company's viz., Arunis Abode Limited 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. 31st March, 2023. As the Company falls under the ambit of the aforesaid exemption, compliance with the corporate governance provisions as detailed above are not applicable to the Company.

The Company also undertakes that whenever these regulations become applicable to our company at a later date, the Company will comply with the requirements of the aforesaid regulations within six months from the date on which the provisions become applicable.

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

Thanking you,

Yours' faithfully,

For Arunis Abode Limited

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