



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 20/11/2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Symbol: AILIMITED

Dear Sirs,

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018.

As per the 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,25,20,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply if a listed entity is listed on SME Platform of exchange.

Further, we would like to clarify that M/s. Abhishek Integrations Limited is listed on the SME platform of NSE (Emerge). In view of the above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and consequently, the company is also exempted to submit "Disclosure of the Related Party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

As a result, the Company is not required to submit "Disclosures of the Related Party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Abhishek Integrations Limited

H.K. Vaghela

Hetal Karshanbhai Vaghela
Company Secretary and Compliance Officer