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

To,

20th October, 2020

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 under Reg 46 of SEBI (LODR) Regulations, 2015

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

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Aayush Food and Herbs Limited

Company Secretary