

Date: 06.04.2024

To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Script Code - 544072 / Scrip Name - AIKPIPES

Sub: Non-Applicability of Annual Secretarial Audit Report and Secretarial Compliance Report under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 for the year ended 31st March 2024.

Dear Sir,

This is to inform you that the provision of Annual Secretarial Audit Report for the year ended 31st March 2024 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Rs. 25.00 Crore as on 31.03.2024.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since we do not fall under the above specified limits; therefore compliance as per Regulation 24(A) of SEBI LODR Regulations, 2015 is not applicable to our Company for the Year ended March 31, 2024.

We request you to kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES & POLYMERS PRIVATE LIMITED)

IMRAN KHAN
(Managing Director)
DIN: 07938677

AIK PIPES AND POLYMERS LIMITED

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