

# ANTARIKSH INDUSTRIES LIMITED

Regd Off: Mezzanine Area, G-54, Ground Floor, Eternity Commercial Premises Co-Op. Society Ltd, Teen Hath Naka,  
L.B.S. Marg, Thane West-400604.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

Email ID: - antarikshindustrieslimited@gmail.com; Website: [www.antarikshindustries.com](http://www.antarikshindustries.com)

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Date:-12/04/2024

To,

The Manager  
Department of Corporate Relation  
BSE Limited.  
PhirozeeJeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir / Madam,

**Sub. - : Non applicability of Annual Secretarial Compliance Report for theyear ended 31<sup>st</sup>March, 2024.**

**Scrip Code -:501270- Antariksh Industries Limited**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular No. LIST/COMP/10/2019-20 dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further, we would like to clarify that M/s. Antariksh Industries Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 20,00,000 (Rupees Twenty Lakhs Only) and the Net worth of the Company for the Financial Year is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2023 respectively.

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2024 to the Stock Exchange.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Antariksh Industries Limited**

**Bhagwanji Narsi Patel**  
**Managing Director**  
**DIN: 05019696**

