

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

To
The Listing Compliance Department
BSE Limited, P J Tower, Dalal Street
Mumbai-400 01

Ref: **PAOS Industries Limited** Scrip Code: 530291 ISIN: INE791C01012


Dear Sir/Madam,

Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements (Amendment), Regulations, 2018 in view of claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015

We hereby declare and certify that as our company is having paid up Equity Share Capital not exceeding Rs.10.00 Crores (Rupees Ten Crores) and Net Worth not exceeding Rs.25.00 Crores (Rupees Twenty Five Crores) as on the last day of the previous financial year i.e. 2021-2022, therefore, we hereby claim exemption under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirement (Amendments) Regulations, 2018 relating to Annual Secretarial Compliance Report shall not be applicable to our company/us.

Kindly treat the same as disclosure under Regulation 30 and do the needful.

Thanking You
For PAOS Industries Limited


(Sanjeev Bansal)
Managing Director

Date: 18-04-2022
Place: Ludhiana