



AANANDA LAKSHMI SPINNING MILLS LIMITED

Date-June 1, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: - Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Disclosure of Related Party Transaction for the Half-Year ended on 31st March, 2022
Scrip Code: 539111

This is to inform you that as per regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and
2. The listed entity having net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction Disclosure as required under regulation 23(9) of Listing Regulations as the paid up equity share capital of the Company is Rs. 3,49,92,700/- and the Net worth of the Company is Rs. (28,84,84,075) /- as on Financial Year ended 31st March, 2021.

We request you to take note of the same.

Yours faithfully,
for AANANDA LAKSHMI SPINNING MILLS LIMITED

JEETENDER KUMAR AGARWAL
Director
DIN: 00041946

[www.aanandalakshmi .com](http://www.aanandalakshmi.com)

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