



Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & OHSAS 18001 : 2007)

Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



AEL/NSE/2019-20/11

Date: - 03rd June, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attention: - Head – Listing
Symbol: AARVI

Sub:- Declaration regarding non-applicability of the Regulation 23 sub-regulation 9 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provision as specified in Regulation 17,17A, 15, 19,20,21,22,23,24,24A,25,26,27 and clause (b) to (i) of sub regulation (2) of regulation 46 and para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on SME Exchange.

Accordingly the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company. Therefore the Company is not required to submit the disclosures of related party transactions.

Thanking you.

Yours faithfully,
For **Aarvi Encon Ltd**


Jay H. Shah
Company Secretary

