



Aryan Share & Stock Brokers Ltd

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Sreet, 2nd Floor
Shenoy Nagar, Chennai – 600036
Phone No : 26223360
Email : ayan@assbl.com
CIN : L65993TN1995PLC0318

Date: 18th May, 2026

The Manager,
BSE Limited,
Phirozejeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai – 400021

Subject: **Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Reg 24(A) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Reference: **Scrip Code - 542176; ISIN - INE016X01010**

- Ref.: 1. SEBI vide circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019;
2. BSE Circular No. LIST/COMP/10/2019-20 dated May 09, 2019;
3. BSE Notice No. 20230316-14 dated March 16, 2023;
4. BSE Notice No. 20230410-41 dated April 10, 2023;
5. BSE Notice No. 20230614-44 dated June 14, 2023

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report.

In this connection, we would like to confirm and submit 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 25 Crore as on 31.03.2026.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2026, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,
For Aryan Share & Stock Brokers Limited

Manoj Navin Shah

Manoj Navin Shah
Whole-time Director
DIN: 00554893

