



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/BM/2024-25**

Date: **15th October, 2024**

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com **Scrip Code: 530899**

Subject: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 - Compliance Report on Corporate Governance for the quarter ended 30th September, 2024.

Dear Sir / Madam,

Pursuant to the provision of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we wish to submit you the non-applicability of the Corporate Governance Provisions and declaration to that effect duly signed by Compliance Officer accompanied by the a Certificate from a practicing professional providing the details of paid up equity Capital and net worth for the previous three financial years is enclosed herewith.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For **Asia Pack Limited**

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**
Encl.: a/a



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DECLARATION UNDER SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023 REGARDING NON - APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that as per Audited Financial Statements for the Financial Year ended 31st March, 2024, Asia Pack Limited (“the Company”) is having paid up capital of Rs. 2,73,08,599/- and Net worth of Rs. 8,03,99,713/- as on 31st March, 2024, therefore it falls in the ambit of exemption provided in Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence compliance with the disclosure of Compliance Report on Corporate Governance specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company for the quarter ended 30th September, 2024.

Thanking You,
Yours faithfully,
For **Asia Pack Limited**

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**



RAKESH AJMERA & ASSOCIATES

CHARTERED ACCOUNTANTS

Office: O- 303/304, Milestone Vibrant, Opp. Apple Hospital, Udhna Darwaja, Ring Road, Surat (Gujarat) 395002
Mobile: 92276-80100 E-Mail:- r.ajmera123@gmail.com

CERTIFICATE UNDER SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023 REGARDING NON - APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (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:

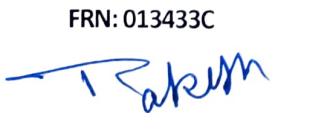
- Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- Listed entity which has listed its specified securities on the SME Exchange.

This is to certify that as per Audited Financial Statements for the Financial Year ended 31st March, 2024, Asia Pack Limited ("the Company") is having paid up capital of Rs. 2,73,08,599/- and Net worth of Rs. 8,03,99,713/- as on 31st March, 2024, therefore it falls in the ambit of exemption provided in aforesaid clause (a); hence compliance with the Corporate Governance provisions specified in the aforesaid regulation are not applicable to the Company.

Furthermore, paid-up equity capital of the Company and Net worth for the previous 3 (three) financial years are as follows:

Sr. No.	Financial Year	Paid Up Capital (In Rs.)	Net Worth (In Rs.)
1.	2023-2024	2,73,08,599/-	8,03,99,713/-
2.	2022-2023	2,73,08,599/-	7,67,13,668/-
3.	2021-2022	2,73,08,599/-	7,46,01,914/-

FOR RAKESH AJMERA AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 013433C


FCA RAKESH AJMERA

PARTNER

M. NO. 406062

DATE: July 20, 2024

PLACE: SURAT

UDIN: 24406062BKCRU6265

