



CIN No.: L51909PB1998PLC050300
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 04th April, 2020

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub: Non Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 542437

Dear Sir,

This is to inform you that Regulation 27(2), under which the listed companies have to submit Corporate Governance Report every quarter, are not applicable to the Company as per regulation 15 of Chapter IV of SEBI (LODR), Regulations 2015. As per provisions of Regulation 15(2) of SEBI (LODR), Regulations, 2015, Compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of-

(a) the 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.

(b) the listed entity which has listed its specified securities on the SME Exchange.

Since, the Company falls in the ambit of aforesaid exemption (b); hence compliance with the provisions of Corporate Governance shall not apply to the Company for the quarter ended 31st March, 2020.

You are requested to kindly take the aforesaid information on your records. ®

Yours Faithfully

For Anmol India Limited

Parabhjot Kaur
Parabhjot Kaur
Company Secretary & Compliance Officer
Memb No. A26715



REGD OFFICE:

IInd Floor, 2/43, B-Block
Aggar Nagar, Ludhiana
Punjab-141001
Ph.: 0161-4503400

BRANCH OFFICE:

Office No. A-24, Kutch Archade, Ground Floor
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST: 24AADCA3712DIZE
M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI
Ph.: 0182-2237600