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# ARIHANT TOURNESOL LIMITED

(CIN No. L15315PN1991PLC061079)

Regd. Office:  
74/1, Village Bhogaon  
Barsi Road,  
North Solapur,  
Maharashtra- 413007

137/138A, Jolly Maker -II  
Nariman Point, Mumbai 400 021  
Phone: 022-62434646  
Website: [www.arihanttournesol.com](http://www.arihanttournesol.com)  
Email: [info@arihanttournesol.com](mailto:info@arihanttournesol.com)

Date: 08 OCT 2018

004204

To,  
BSE Limited  
Corporate Relation Department  
PJ Tower, Dalal Street,  
Mumbai- 400001.

Dear Sir/ Madam,

Ref No.: Scrip Code: 526125

ISIN: INE00HZ01011

**Sub: Letter for Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2018.**

With reference to the captioned subject, enclosed herewith please find the **Letter for Non-applicability of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For Arihant Tournesol Limited



Mamta Mishra  
Company Secretary

Encl. a/a



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Date: 10 JUL 2018

To,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Tower, Dalal Street,  
Mumbai - 400 001.

**Subject: Non-applicability of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code - 526125**

Dear Sir/Madam,

As per regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the Recognized Stock Exchange(s) within fifteen days from close of the quarter.

However, the provisions of regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 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 previous financial year;
- (b) the listed entity which has listed its specified securities on the SME Exchange.



**ARIHANT TOURNESOL LIMITED**  
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we would like to inform your good office that the paid up equity share capital and net worth of M/s. Arihant Tournesol Limited as on 30<sup>th</sup> June, 2018 is Rs. 9,89,83,000 and Rs. (1,28,90,912.84/-) respectively. Hence, the corporate governance provisions as specified in Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to our company.

We request your good office to take the same into your kind note and oblige.

Thanking you,

Yours faithfully,

**FOR ARIHANT TOURNESOL LIMITED**

*Ak. Sethi*

**Ajit Kumar Kasturchand Sethi**  
(Director)  
DIN: 00767663



Date & Time of Download : 10/07/2018 15:34:11

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10072018571366
<b>Date and Time of Submission</b>	10/07/2018 15:33:34
<b>Scripcode and Company Name</b>	526125 - ARIHANT TOURNESOL LTD.
<b>Subject / Compliance Regulation</b>	Reg. 27 - Corporate Governance - Non-Applicablity Certificate

**Disclaimer** : - Contents of filings has not been verified at the time of submission.