

# BN HOLDINGS LIMITED

(FORMERLY ARIHANTTOURNESOL LIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK BKC MAIN ROAD, BANDRA KURLA COMPLEX,  
BANDRA EAST, MUMBAI-400051

CORPORATE ADDRESS: - 1<sup>ST</sup> FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM  
BUDDHA NAGAR, UTTAR PRADESH-201304

Mb.: +91 9958822310 | W:-[www.arihanttournesol.com](http://www.arihanttournesol.com) | E:[corporate@bn-holdings.com](mailto:corporate@bn-holdings.com)

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20<sup>th</sup> July, 2023

To,  
BSE Limited.  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai - 400001.  
Maharastra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam,

**Sub: Letter for Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2023**

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 BN HOLDINGS LIMITED

For BN HOLDINGS LIMITED

  
Company Secretary & Compliance Officer

Reetika Mahendra

Company Secretary and Compliance Officer

Encl: a/a

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20<sup>th</sup> July, 2023

To,  
BSE Limited.  
Corporate Relation Department, Phiroze  
Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001. Maharashtra, India.

Scrip Code: 526125

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Dear Sir/Madam,

**Sub: Letter for Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2023**

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.

We would like to inform your good office that the paid up equity share capital and net worth of BN Holdings Limited as on 30<sup>th</sup> June, 2023 was Rs. 9,89,83,000 and Rs. - 9240524.05 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 BN HOLDINGS LIMITED

For BN HOLDINGS LIMITED

*Reetika..*

Company Secretary & Compliance Officer

Reetika Mahendra

Company Secretary and Compliance Officer