

ARIHANT TOURNESOL LIMITED

CIN No: L15315MH1991PLC326590

Regd. Office: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra - 444001.

Corporate Address: - 34 B, Jolly Maker Chamber - II, Nariman Point, Mumbai - 400 021.

T.: +91-22 -22821776 | W:-www.arihanttournesol.com | E:info@arihanttournesol.com

Date: 11.01.2022

To,

BSE Limited

Corporate Relation Department

1st Floor, New Trading Ring,

PJ Tower, Dalal Street,

Mumbai- 400001.

Scrip Code: 526125

Dear Sir/ Madam,

Sub: Letter for Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2021.

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

Purvai V Chaudhari

Company Secretary cum Compliance Officer

ARIHANT TOURNESOL LIMITED

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Date: 11.01.2022

To,

BSE Limited

Corporate Relationship Department

1st 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 twentieth one days from close of the quarter.

However, As per Regulation 15 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amend the compliance with the corporate governance provisions as specified in the provisions of regulation 17, [17A], 18, 19, 20, 21, 22, 23, 24,[24A],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 M/s. Arihant Tournesol Limited as on 31st March, 2021 was Rs. 9,89,83,000 and Rs. 1,01,405.37 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,

ARIHANT TOURNESOL LIMITED

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Yours faithfully,

FOR ARIHANT TOURNESOL LIMITED

Anand Thole

Director

DIN: 08204993