

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

To,

Date: 02/04/2018

Head- Listing Operation
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Ma'am,

Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are hereby submitting the Undertaking for Corporate Governance as per SEBI (LODR), Regulations 2015.

Further, the compliance of Corporate Governance Report is not applicable on our Company i.e. Ashari Agencies Limited.

Kindly acknowledge the receipt.

Thanking You,

For Ashari Agencies Limited



Name: Ravindra Kumar Garg
DIN: 00928635
Designation: Director
Address: KB-110, Kavi Nagar Ghaziabad 20100

ASHARI AGENCIES LIMITED

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TO WHOMSOEVER IT MAY CONCERN

I, **Ravindra Kumar Garg**, Director of the Company, an Indian Inhabitant, residing at **KB-110, Kavi Nagar Ghaziabad 20100**, do hereby declare and undertake that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of Corporate Governance Report is not applicable on Ashari Agencies Limited as the paid up share capital of the Company is Rs. 85,785,000/- i.e. less than Rs. 10 Crores and the net worth of the Company as per the latest audited balance sheet is Rs. 110,934,313/- i.e. less than Rs. 25 Crores.

For Ashari Agencies Limited



Name: Ravindra Kumar Garg
DIN: 00928635
Designation: Director
Address: KB-110, Kavi Nagar
Ghaziabad 20100

Date : 02/04/2018

Place: Ghaziabad