

April 29, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip code: 543927

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2025.

Dear Sir/ Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated May 09, 2019 is not applicable to our Company.

Further, we would like to inform you that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply shall not apply to listed entities having Paid up Equity Share Capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores) and Net worth not exceeding Rs.25,00,00,000/- (Rupees Twenty five Crores), as on the last day of previous financial year.

On the last day of previous financial year i.e. March 31, 2025, the Paid-up share capital of the Company is less than Rs. 10 crores, i.e., Rs. 3.49 Crores and Net worth is not exceeding Rs. 25 Crore i.e. Rs. 3.39 Crores and therefore pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of Annual Secretarial Compliance Report does not arise.

This is for your information and record.

Yours faithfully,
For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Enclosed:

1. Certificate from a Practicing Company Secretary illustrating the paid up equity capital and net worth of the Company for the previous three financial years.



HRU & ASSOCIATES
Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

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OFFICE:
OFFICE F-15, Sai Krupa Mall, Opp
Dahisar Railway Station (west),
Mumbai -400067.

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 24A and 27(2) of SEBI (LODR) Regulations, 2015)

I, **Hemanshu R. Upadhyay**, Practicing Company Secretary, hereby certify that provisions of Regulation 24A & 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**Asian Warehousing Limited**” (the Company) for the quarter and year ended March 31, 2025 as the paid-up equity capital of the Company does not exceed Rupees Ten Crore and Net worth does not exceed Rupees Twenty Five crore as on the last day of the previous financial year.

The paid-up share capital and net worth during the last 3(three) previous financial years are as follows:

Sr No.	Financial Year (F.Y)	Paid up Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1	2024-2025	3.49	3.39
2	2023-2024	3.49	3.24
3	2022-2023	3.49	3.10

As the Paid up share capital and Net worth of the Company as on the last day of the previous financial year 2024-2025 is Rs.3.49 Crores and Rs.3.39 Crores, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, I certify compliance of Annual Secretarial Compliance Report under Regulation 24A and Corporate Governance under regulation 27(2) and other regulations including the Regulations 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 would not be applicable to the company.

For HRU & Associates
Company Secretaries

HEMANSHU
ROHIT
UPADHYAY
Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2025.04.29
15:18:22 +05'30'

Hemanshu Upadhyay

Proprietor

M. No: 46800, COP: 20259

UDIN: A046800G000229202

Peer Review No: 3883/2023

Date: 29/04/2025

Place: Mumbai