

Date: November 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 543927

Sub.: Response to Penalty Imposed for Non-Compliance with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject, we acknowledge the receipt of your communication dated November 21, 2024, regarding the imposition of a penalty of Rs. 16,520/- (including GST) against Asian Warehousing Limited (the Company) for non-compliance with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In response, we wish to inform you that, in adherence to the regulatory requirements, the fine amount of Rs. 16,520/- (including GST) has been paid by the Company on November 28, 2024.

The aforementioned non-compliance occurred due to the sudden resignation of Ms. Rashmi Agarwal (ex-Company Secretary and Compliance Officer) w.e.f. June 17, 2024, post which the Company made all possible efforts to fill the said vacancy, within the prescribed time as per Section 203(4) of Companies Act 2013. Considering the level of competency required for the said post, it took reasonable time to identify and finalize the potential candidate. The company has appointed Ms. Sony Pavanan (ACS 71657) as Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from October 21, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular, as applicable, are as under:

PARTICULARS	DETAILS
Name of the authority	Stock exchange - BSE Limited
Details of fines, penalties, dues, etc. including amount.	BSE Limited has levied a fine of Rs. 16,520/- (including GST) each plus GST on the Company via email dated 21.11.2024 for delayed compliance with Regulation 6 of the Listing Regulations.
Due date of payment	Within 15 days from the date of this communication.
Reasons for delay or default in payment	Paid within the due date i.e. on 28.11.2024. The same has been communicated to BSE limited via email dated 29.11.2024

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022-22812000 Email: info@asianw.com CIN: L01403MH2012PLC230719

Website: www.asianw.com

Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None. There is no impact on financials, operations or other activities of the Company.
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Kindly take the same into records.

Yours faithfully,

For ASIAN WAREHOUSING LIMITED

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121