

Date: 06.04.2024

To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Script Code - 544072 / Scrip Name - AIKPIPES

Sub: Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements, 2015, the Compliance with the Corporate Governance provisions as specified in 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 shall not apply, in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Rs. 25.00 Crore as on 31.03.2024.
2. The listed entity whose specified securities are listed on SME Exchange platform.

The company falls in the ambit of aforesaid exemption, hence compliance with the corporate governance provision specified in aforesaid regulations shall not be applicable on the company. **Thus it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter Ended March 31st, 2024.** However, Company adheres to the best of the corporate governance policies as may be possible.

We request you to kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES & POLYMERS PRIVATE LIMITED)

IMRAN KHAN
(Managing Director)
DIN: 07938677

AIK PIPES AND POLYMERS LIMITED

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