



Aggarsain Spinners Limited

November 10, 2023

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction
LBS Road, Kurla (West), Mumbai-400070

Symbol: AGGARSAIN
Series: BE

Sub: Submission of Undertaking for non-applicability for filling of related party transactions as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to apprise your good self that our company had a Paid-up Share Capital of Rs. 3,50,34,000/- (Rupees Three Crore Fifty lakhs and thirty-four thousand Only) and a Net Worth of Rs. 7,03,02,567.47 (rupees seven crore three lakhs two thousand five hundred and sixty-seven approx.) as on March 31, 2022 and has a Paid-up Share Capital of Rs. 3,50,34,000/- (Rupees Three Crore Fifty Lakhs and thirty-four thousand Only) and a Net Worth of Rs. 7,59,06,645.73 (rupees seven crore fifty nine lakhs six thousand six hundred forty five approx.) as on March 31, 2023.

The requirement of filling of Related Party Transactions is not applicable on the Company for half year ended September 30, 2023 as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as the 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 the previous financial year.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Aggarsain Spinners Limited

Viney
Company Secretary & Compliance Officer
Membership No. : A57146