



ASIAN
fertilizers ltd.

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001
BSE Scrip Code: 524695

**SUB: SUBMISSION OF REGULATION 27- CORPORATE GOVERNANCE-SUBMISSION OF
NON-APPLICABILITY CERTIFICATE FOR QUARTER ENDED 30 JUNE, 2024**

Respected Sir,

Please find enclosed herewith the regulation 27- corporate governance- non applicability certificate of SEBI (LODR), Regulation 2015 for the quarter ended 30 June, 2024.

Kindly take the above on record.

Thanking You,

Date: 11/07/2024
Place: Gorakhpur

For Asian Fertilizers Limited

Ashok Kumar Malanhelia
Managing Director
Ashok Kumar Malanhelia
Managing Director
DIN: 01763776

Regd. Office :
Flat No. 202, Preet Garden
3A/172, Azad Nagar, Kanpur - 208002
CIN No. L99999 UP1986PLC007621
Website : www.asianfertilizers.com

Admin Office :
P.W.D. Officer's Colony, Near Sahara Press
Park Road, Gorakhpur-273 009
☎:(0551) 2203421, 2202436, 2203468(D)
e-mail-af@asianfertilizers.com

Factory :
Village : Deokahiya,
Sardar Nagar, Gorakhpur
PAN No.: AABCA1682L
GSTIN : 09AABCA1682L1ZI



TO WHOM SO EVER IT MAY CONCERN

According to the provision of Regulation 15(2) of chapter IV of SEBI (LODR) Regulation, 2015, the provision of the regulation shall not apply in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last date of the previous financial year.

Pursuant to the above provision, It is further certified that Asian Fertilizers Limited (The Company) having paid up equity share capital of Rs. 790.15 lakhs and net worth is Rs. 1835.50 lakhs as on the last day of financial year i.e. 31/03/2024 respectively. The paid up equity share capital and net worth of the Company is not increased to cross limit prescribed under Regulation 15 of chapter IV of SEBI (LODR) Regulation, 2015.

Therefore, the Company is not under obligation to comply with the corporate governance provisions. Whenever the provision of the regulation specified in this regulation becomes applicable to the Company at a later date, Company will comply with the requirements of the above regulations within six months from the date on which the provisions became applicable to the Company.

The necessary certificate obtained from the chartered accountant evidenced the paid up capital and net worth of the same enclosed herewith.

This is for your information and record.

Thanking You.

Date: 11/07/2024

Place: Gorakhpur

For Asian Fertilizers Limited



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Kapoor Tandon & Co.

Chartered Accountants

D- 104, 10th Floor, Himalaya House,
23 Kasturba Gandhi Marg,
New Delhi – 110 001



* 24/57, First Floor, Birhana Road,
Kanpur – 208 001

To,
The Director,
Asian Fertilizers Limited,
Azad Nagar
Kanpur- 208005

Terms of Reference:

We have been appointed by M/S Asian Fertilizers Limited (Address Flat No.202, Preet Garden 3A/172, Azad Nagar, Kanpur-208002) having PAN: AABCA1682L to certify the Net Worth as on 31st March, 2024.

Net Worth of the above said Company:

We have prepared the Net Worth certificate on the basis of audited financial statements produced before us by the company.

Net Worth of the company as on 31st March, 2024 at **Rs. (in lacs) 1835.50.**

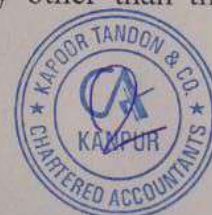
Particulars	Amount Rs.(in lacs)
Equity Share Capital (A)	790.15
Other Equity (B)	1045.35
Total Net worth (A+B)	1835.50

Limitation of Liability:

We have issued this certificate as per the appointment made by the company for the purpose to show the Net Worth as on 31st March, 2024. It is not to be distributed to anyone other than them or to be referred or quoted, in whole or in part without our prior written consent. We will not accept responsibility in relation to any party other than them who have appointed us for the purpose of this exercise.

Sources of Information:

We have relied upon the information provided by the company and audited financial statements produced before us.



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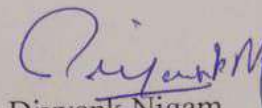
Disclaimer:

Nothing contained in the Certificate should be construed to be an express or implied representation as to the future. We have relied upon the information and data provided as above by the company after checking them for accuracy or reasonableness. No responsibility is assumed for the matters of legal nature.

For Kapoor Tandon & Co.

Chartered Accountants

Firm Reg No.000952C



Divyank Nigam

(Partner)



Membership No.438443

UDIN: 24438443BKAVJN3344

Place: Kanpur

Dated: 10-07-2024

