

Aditya Consumer Marketing Limited

CIN: L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a 356 Listed Company

SUPER MARKET

Patna

- Bandar Bagicha
- · S K Puri
- · Kankar Bagh
- · Ashiana Nagar
- Anisabad

Gava

- Gaya College Road
- Muzaffarpur
- Mithanpura

99 Salon

For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- · Patna City
- Rajendra Nagar
- Anisabad

Gaya

Gaya College Road

Muzaffarpur

Mithanpura
 For Gents

Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna CityRajendra Nagar
- Muzaffarpur
- Mithanpura

Se Banquet & Conference Hall

Patna

Bandar Bagicha

- Kankar Bagh
- Gaya
- · Gaya College Road
- Muzaffarpur • Mithanpura

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Yo!Ching Patna

· Bandar Bagicha

- · Ashiana Nagar
- Patna City

Gaya

Gaya College Road

Darbhanga

- Above Aditya Vision Gm Road, Near Income Tax Office
- Muzaffarpur Mithanpura



- Vadam V
- Kadam Kuan

Biryani & Street Food

S K Purl

Date: - 23rd November, 2022

Dalal Street, Mumbai-400001

To BSE Limited Phiroze Jeejeebhoy Towers

Subject:-Non-applicability of Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) 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, 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 –

- The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange

Kindly take note that the Company is covered under Clause "(b)" as mentioned above therefore, provisions of Regulation 23(9) is not applicable to our Company.

Hence, Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

This is for your information and record.

For Aditya Consumer Marketing Limited

Hridaya Narayan

Tiwari

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Hridaya Narayan Tiwari (Company Secretary)

Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA T: +91 612 25206 74/854, E: anil.cfo@aditya-patna.com

website: www.adityaconsumer.com GSTIN: 10AAECA2473N1ZT