

## SUPER MARKET

#### Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
  Ashiana Nagar
- Anisabad
- Gava
- · Gaya College Road
- Muzaffarpur
- Mithanpura

## Salon

### For Ladies

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad
- Gaya Gaya College Road
- Muzaffarpur
- Mithanpura

#### For Gents

- Bandar Bagicha
- Bandar Bagicha
   S K Puri
- Ashiana Nagar
- Patna City
- · Rajendra Nagar
- Muzaflarpur
- Mithanpura

#### 99 Banquet & Conference Hall

- Patna
- Bandar Bagicha
- Kankar Bagh
   Gaya
- Gaya College Road
   Muzaffarpur
   Mithanpura



- Patna
- Bandar Bagicha
- Ashiana Nagar
- Patna City
- Gaya
- Gaya College Road
   Darbhanga
- Above Aditya Vision Gm Road, Near Income Tax Office Muzaffarpur







Biryani & Streel Food
 S K Puri

Date:- 13<sup>th</sup> June, 2022

To BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001

# 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 –

- a) 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

For Aditya Consumer Marketing Limited

Hinidaya Narayan Tinsari Company Secretary

Company Secretary Hridaya Narayan Tiwari (Company Secretary)



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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