



CIN: L01400TG1986PLC062463

ARUNJYOTI BIO VENTURES LTD.

To,

Date:13.01.2022

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Compliance for the quarter ended 31.12.2021 under Regulation 27(2) (a) of SEBI (LO&DR) Regulations, 2015

Ref: Scrip Code: 530881

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company under Regulation 15(2) of SEBI (LO&DR) Regulations, 2015 since as on 31.03.2021, the paid up equity share capital is Rs. 2,07,09,000 which is less than Rs. 10 crores and net worth is Rs. 1,94,51,274 which is less than Rs. 25 crores and subsequently:

- i) There is no change in the paidup capital.
- ii) The Net worth of the company has not crossed Rs. 25 Crores.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Arunjyoti Bio Ventures Limited

P. Praveen Kumar
Whole-Time Director & CFO
DIN: 02009879

Encl. as above