



January 17, 2025

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 543927

Dear Sir/ Madam,

Subject: Non-applicability of quarterly Corporate Governance Report for the Quarter ended on 31.12.2024.

With reference to captioned subject matter, we wish to submit that the Paid-Up Share Capital of **Asian Warehousing Limited** ("Company") is less than Rs. 10 crores, i.e., Rs. 348.72 lakhs and Net Worth is not exceeding Rs. 25 Crore i.e. Rs. 324.23 Lakhs as on the last day of the previous financial year and therefore pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the requirement of submission of quarterly/yearly Corporate Governance Report under SEBI LODR does not arise for the quarter ended 31.12.2024.

We hereby attach certificate from the Practicing Company Secretary providing details of Paid Up Equity Share Capital and Net Worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thanking you,

For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Enclosed: As above.



HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

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Mumbai -400068.

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, **Hemanshu R. Upadhyay**, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**Asian Warehousing Limited**” (the Company) for the quarter ended December 31, 2024 as the paid-up equity capital of the Company does not exceed Rupees Ten Crore and Net worth does not exceed Rupees Twenty Five crore as on the last day of the previous financial year.

The paid-up share capital and net worth during the last 3(three) previous financial years are as follows:

Particulars	For the year ended as on		
	31.03.2024	31.03.2023	31.03.2022
Paid up Capital (A)	348.72	348.72	348.72
Add: Equity Share Premium (B)	-	-	-
Add: Reserve & Surplus (C)	2283.37	2269.17	2251.97
Less : Statutory Reserves (D)	-	-	-
Less: Revaluation Surplus (E)	2307.86	2307.86	2307.86
Less: Accumulated losses, if any(F)	-	-	-
Less: Intangible Assets included in the balance sheet (G)	-	-	-
Less: Miscellaneous Expenditure to the extent not written off (H)	-	-	-
Less: Write - back of depreciation and amalgamation (I)	-	-	-
TOTAL NET WORTH [(A+B+C)-(D+E+F+G+H+I)]	324.23	310.03	292.83

As the Paid up share capital and Net worth of the Company as on the last day of the previous financial year is Rs. 3,48,72,000/- and Rs. 3,24,23,000/-, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For HRU & Associates
Company Secretaries

HEMANSHU UPADHYAY
ROHIT UPADHYAY
Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2025.01.17
12:20:21 +05'30'

Hemanshu Upadhyay

Proprietor

M. No: 46800, COP: 20259

UDIN: **A046800F003708810**

Peer Review No: 3883/2023

Date: 17-01-2025

Place: Mumbai