

Non-Applicability of Secretarial Compliance Report under SEBI (LODR) Regulations, 2015

As per **sub-regulation (2) of Regulation 15** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the provisions relating to the Secretarial Compliance Report as specified in Regulation 24A(2) are not applicable to an SME-listed company.**

Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and **Para C, D and E of Schedule V shall not apply to:**

- a. 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 day of the previous financial year; and
- b. The listed entity which has listed its specified securities on the SME Exchange.

The Company has listed its specified securities on the SME Exchange and, accordingly, falls within the ambit of clause (b) of sub-regulation (2) of Regulation 15 of the SEBI (LODR) Regulations, 2015.

Accordingly, the aforesaid exemption is applicable to the Company, and the provisions relating to the Secretarial Compliance Report are not applicable to the Company. Therefore, the Company is not required to submit the Secretarial Compliance Report.

ARC Insulation & Insulators Ltd.

Registered Address

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