

# Arunis Abode Limited

CIN NO. L77309GJ1994PLC021759 GST NO. 24AAACM7410R1Z9

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Registered Office : 706, & 7th Floor International Business Center, Piplod, Surat-395007. Mo. : +91 93275 86318 Mail id : cs@arunis.in Website: www.arunis.in

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Date: 31-01-2025

To,

The Manager – Corporate Service Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai– 400001.

**Scrip Code:** 526935

**Sub.: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 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 listed entities having paid-up equity share capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crores, as on the last day of the previous financial year.

In this regard, we wish to inform you that the Paid-up equity share capital and net worth of the Company as of 31st March 2025 is Rs. 3,00,00,000/- and Rs. 6,35,97,372/- respectively.

Hence, provisions of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) 2015 with respect to the submission of the Corporate Governance Report for the quarter ended June 30, 2025, is not applicable to the Company.

A certificate from a Practicing Chartered Accountant (PCA) verifying the above financial figures is enclosed as Annexure A.

We request you to kindly take the above information and the non-applicability of the Corporate Governance Report for the quarter ended June 30, 2025, on record.

Thanking you,

Yours sincerely,

***For Arunis Abode Limited***

***Dharmendrabhai Becharbhai Jasani***

***Chairman & WTD***

***DIN No. 10495406***

Certificate No: PSSJ021/25-26

**Certificate for Non-applicability of Corporate Governance Report**

We have verified the audited financial, and other relevant records with respect to issue this certificate in respect of Non-applicability of Corporate Governance Report of M/s Arunis Abode Limited (CIN: L77309GJ1994PLC021759) (PAN No. AAACM7410R) hereinafter referred as 'the Company' having their registered office at Office at 706, 7th Floor, IBC (International Business center), Dumas Road, Piplod (Surat), Surat, Nizar, Gujarat 395007

**Company's responsibility:**

Preparing Financial, Books of accounts, documents related to charges and other relevant supporting records and documents is the responsibility of the company. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

**Our Responsibility:**

Pursuant to the requirements of the maintenance of relevant records with respect to the Certificate on Non-applicability of Corporate Governance Report, we carried out verification of records which was limited to the procedures adopted by the Company for ensuring verification of and other relevant records as produced by the Company before us and it is neither an audit nor an expression of opinion on the financial statements of the Company.

We conducted our examination as per the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartered Accountants of India ("ICAI"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

**Certification/Opinion:**

On the basis of the audited financial for FY 2022-23, 2023-24 and 2024-25, other relevant records and according to the explanation given to us, we hereby certify following



As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 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 the listed entities having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty-Five Crores, as on last day of the previous financial year.

Paid-up Equity Share Capital and Net Worth details of Company for the previous three consecutive financial years:

Sr. No.	Financial Year	Paid-up Share Capital (Rs.)	Net Worth (Rs.)
1.	2024-2025	3,00,00,000	6,35,97,372
2.	2023-2024	3,00,00,000	6,52,52,322
3.	2022-2023	3,00,00,000	6,09,59,162

Based on the above, we hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) 2015 with respect to the submission of the Corporate Governance Report for the abovementioned financial years and quarter ended June 30, 2025, is not applicable to the Company.

*(company has requested us to produce this certificate in specified format which is attached as Annexure A)*

**Restriction on use:**

This certificate has been solely issued to **M/s Arunis Abode Limited** for submission to BSE Limited and should not be used by any other person or entity or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

**For P S S J & Co LLP**

**Chartered Accountants**

Firm Registration No. 117359W/W100966

UDIN: 25620835BOIAI13597

*Darshit Dhamecha*

**Darshit Dhamecha**

**Partner**

Membership No. 620835



Place: Mumbai

Date: 31<sup>st</sup> July 2025

ANNEXURE A

To,  
The Manager – Corporate Service Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai– 400001.  
Scrip Code: 526935

**Subject: Certificate for Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015 for Arunis Abode Limited.**

This certificate is issued at specific request of Arunis Abode Limited (“**Company**”), having its Registered Office at 706, 7th Floor, IBC (International Business center), Dumas Road, Piplod (Surat), Surat, Nizar, Gujarat 395007, India, for onward submission to BSE Limited where the Equity Shares of the Company are listed.

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24A, 25, 26, 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 the listed entities having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty-Five Crores, as on last day of the previous financial year.

In this regard, based on the financial statements and records provided by the Company, we hereby confirm the following Paid-up Equity Share Capital and Net Worth details of Company for the previous three consecutive financial years:

Sr. No.	Financial Year	Paid-up Share Capital (Rs.)	Net Worth (Rs.)
1.	2024-2025	3,00,00,000	6,35,97,372
2.	2023-2024	3,00,00,000	6,52,52,322
3.	2022-2023	3,00,00,000	6,09,59,162



Based on the above, we hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) 2015 with respect to the submission of the Corporate Governance Report for the abovementioned financial years and quarter ended June 30, 2025, is not applicable to the Company.

Thanking you,  
Yours sincerely,

**For P S S J & Co LLP**  
**Chartered Accountants**

Firm Registration No. 117359W/W100966  
UDIN: 25620835BOIAII3597



**Darshit Dhamecha**  
**Partner**

Membership No. 620835



Place: Mumbai

Date: 31<sup>st</sup> July 2025