

09.01.2020

To, The Stock Exchange, Mumbai, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir,

Sub: Non- Applicability of Corporate Governance Report

Ref:-Scrip Code: - 512277

This is to inform you that as per regulation 15(2) and regulation 27(2) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the quarterly compliance reporting on Corporate Governance is not applicable to our company being Autoriders International Limited as the paid up capital of our company is below Rs.10 crore and the net worth of the company is below Rs.25 crore as on the last date of the previous financial year being 31.03.2019.

Further we certify that the details of the company as on the last date of the previous financial year being 31.03.2019 are as follows:-

SR.NO	PARTICULARS	AMOUNT (RS)
1	AUTHORISED CAPITAL	1,00,00,000/-
2	PAID UP ÇAPITAL	49,01,400/-
3	NETWORTH	135,552,679

Further we would like to state that from henceforth we shall comply with the same as and when the same is applicable to us.

Yours Faithfully,

For Autoriders International Limited,

Shreyas Vilas Ponkshe Company Secretary