

AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Web Site: www.supremexshinesteel.in **Email id:** infosupremexshine@gmail.com,

Contact no:09769207228

14-06-2023

**To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Scrip Code: 534733

Subject: Non-applicability of Regulation 23(9) Related Party Transaction for the half year ended 31st March 2023 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, 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 in respect of -

- a) 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;
- b) listed entity which has listed its specified securities on the SME Exchange;

We fall in category "(a)" as the company's paid up equity share capital does not exceed rupees ten crore and its net worth does not exceed rupees twenty five crores therefore, the provisions of Regulation 23(9) is not applicable to our company.

Hence, our Company is not required to submit Related Party Transaction as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

**For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)**

**Milan B. Shah
Managing Director
DIN: 08163535**