



## ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

To

Date: 14.1.2019

Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI – 400 098

Kind Attn: Mr. Vaibhav Shah

Dear Sir,

**Sub: Undertaking about Non Applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December 2018**

**Ref: Circular No.MSE/LIST/5903/2018 dated 1.1.2018  
Symbol: AFDIL, Series: BE**

Pursuant to the Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that Corporate Governance is not applicable to our Company, as the Company's Paid up capital is less than Rs.10 Crores and Networth is less than Rs.25 Crores.

We request you to kindly take the same on your record.

Thanking You,

**Yours Faithfully,  
Anglo-French Drugs & Industries Limited**

**Abhay Kanoria  
Chairman & Managing Director**

Kg/-