



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

11th January, 2022

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Symbol: AFDIL, Series: BE

Dear Sir/Madam,

Sub: Undertaking about Non Applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2021

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.

Kindly take note of below details of the Company as on 31st March, 2021:

Paid up capital : Rs.129.15 Lacs and
Net worth : Rs.1602.15 Lacs

Thanking You,

Yours Faithfully,

For Anglo-French Drugs & Industries Limited

Deepa Ramachandran
Company Secretary & Compliance Officer



Place: Bengaluru