

Ref: ARIPL/BSE/2022-23/24

November 16, 2022

To
The Manager- Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip code: 960465

Thro' BSE Listing Center

Sub: Fines levied by BSE Limited pursuant to SEBI circular no. SEBI/HO/DDHS_Div2/P/CIR/2021/699 dated December 29, 2021, by E-mails dated September 27, 2022, and October 31, 2022

Dear Sir,

This is to inform you that, the following subject matter of non-compliance identified and indicated by BSE Limited vide their emails dated September 27, 2022 and October 31, 2022 and the details of fine levied have been placed before the Board at their meeting held on November 14, 2022.

E-mail dated September 27, 2022:




Regulations	Non-Compliance
Regulation 6(1)	Non-compliance with requirement to appoint qualified company secretary as the compliance officer
Regulation 52(7)/ (7A)	Non-submission of statement indicating the utilization of issue proceeds/ material deviation in the use of proceeds.

The Board considered the matter and noted the following:

- a. non-compliance of Regulation 6(1) of SEBI LODR Regulations, 2015, is not wilful and due to un-avoidable circumstances. As the no. of days of non-compliance and fine levied by BSE Limited does not match with that of the Company, the Board authorised the Company Secretary to take up the matter with BSE Limited.
- b. The Company had complied with the requirements of then application Reg 52(7) of SEBI LODR Regulations, 2015. The issue proceeds were completely utilised by the Company before March 31, 2021, and the audited financial results submitted to BSE Limited for the year ended March 31, 2021 as per then applicable regulation 52(7) of SEBI LODR Regulations.

Aurobindo Realty & Infrastructure Private Limited

Register & Corporate office : Plot No:1, Sy.No.83/1, Galaxy Towers, 21st Floor, Wing A, Knowledge City, Raidurgam (Panmaktha), Hyderabad-500081, Telangana.

CIN :U45500TG2016PTC111433 |  www.aurobindorealty.com |  info@auinf.com |  +91 40 4670 4600

E-mail dated October 31, 2022:

Regulations	Non-Compliance
Regulation 50(2)	Delay in furnishing intimation about meeting of shareholders or holders of non-convertible securities.
Regulation 53(2)	Non-submission of annual report within the period prescribed under this regulation.

The Board considered the matter and noted that Company had submitted the notice of Annual General Meeting convened at shorter notice and Annual Report on September 30, 2022, vide acknowledgement no. 4579597 received from BSE Limited and there is no non-compliance under Regulation 50(2) and 53(2) of SEBI LODR Regulations.




We request you to take on the record the same.

Thanking you
For and on Behalf of
Aurobindo Realty & Infrastructure Private Limited

U Satish Kumar
Company Secretary
M.No.: A17491

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