



# AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 08.04.2025

To,  
Department of Corporate Services,  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Corporate Governance Report – Equity – Reg. 27 (2)**  
**Ref: BSE Security Code: 531681**

With reference to above as specified in Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, submission of Corporate Governance report is not applicable to the listed companies which have:

- a. 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; or
- b. have listed its specified securities on the SME Exchange.

Accordingly the paid up capital and net worth is below the prescribed limit for mandatory applicability of Corporate Governance. The Company has decided not to opt for compliance of Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the time being.

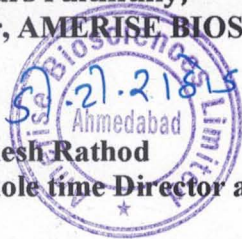
| As on 31.03.2025 | Amount in Rs. |
|------------------|---------------|
| Paid up Capital  | 6,60,69,000/- |
| Net Worth        | 5,31,32,265/- |

Kindly take the same on your records.

Thanking You.

**Yours Faithfully,**  
**For, AMERISE BIOSCIENCES LIMITED**

**Dinesh Rathod**  
**Whole time Director and Compliance Officer**





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To,  
Department of Corporate Services,  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

Sub: Corporate Governance Report – Equity – Reg. 27 (2)  
Ref: BSE Security Code: 531681

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

| Particulars            | 31st March, 2025 | 31st March, 2024 | 31st March, 2023 |
|------------------------|------------------|------------------|------------------|
| Paid up equity capital | 6,60,69,000      | 6,60,69,000      | 6,60,69,000      |
| Net worth              | 5,31,32,265      | 5,37,41,355      | 5,64,31,872      |

Thanking you.

Yours Faithfully,  
For, AMERISE BIOSCIENCES LIMITED

Dinesh Rathod  
Whole time Director and Compliance Officer



**CERTIFICATE FROM PRACTICING COMPANY SECRETARY**  
*(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)*

I **DAKSHA NEGI**, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**AMERISE BIOSCIENCES LIMITED**” (the Company) for the quarter ended **31<sup>st</sup> March 2025**.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

| Sr No | Financial Year (F.Y) | Paid up Capital | Net worth   |
|-------|----------------------|-----------------|-------------|
| 1     | F.Y 2024-25          | 6,60,69,000     | 5,31,32,265 |
| 2     | F.Y 2023-24          | 6,60,69,000     | 5,37,41,355 |
| 3     | F.Y 2022-23          | 6,60,69,000     | 5,64,31,872 |

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Ahmedabad  
Date: 08.04.2025

For, **DAKSHA NEGI & ASSOCIATES**  
Practicing Company Secretary  
Firm's P.R. Certificate No. : 2842/2022  
Firm's U.C.N. : S2022GJ853400



*Dakshay*  
CS **DAKSHA NEGI**  
Proprietor  
C. P. NO.: 20353  
M. NO. 41607  
UDIN: A041607G000058877