

October 12, 2019

To,  
**BSE Ltd,**  
P.J. Towers, Dalal Street,  
Mumbai - 400001

To,  
METROPOLITAN STOCK EXCHANGE OF INDIA LTD.  
(Formerly known as "MCX Stock Exchange Limited")  
Vibgyor Towers, 04<sup>th</sup> floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 098.

**Sub: Confirmation Letter regarding non-applicability of corporate governance provisions as specified under SEBI (LODR) Regulations, 2015.**

**BSE Ref: Security ID: HILIKS; Scrip Code: 539697**

Dear Sir/Ma'am,

It is hereby informed that according to Regulation 15 (2) (a) of SEBI (LODR) Regulation, 2015, the provisions of corporate governance as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V shall not apply on those Listed Companies having:

1. Paid up Share Capital not exceeding Rs. 10.00 crores and
2. Networth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

The Company's Paid up Capital and Networth is as follows:

<b>PARTICULARS</b>	<b>As on 31/03/2019 (In Rs.)</b>
<b>PAID UP CAPITAL</b>	<b>5,07,90,000/-</b>
<b>NET WORTH</b>	<b>5,44,47,000/-</b>

In view of the aforesaid, we hereby confirm that the provisions of corporate governance as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of the SEBI (LODR) Regulation, 2015 is not applicable on the Company for the quarter ended September 30, 2019.

You are requested to take this information on your records.

Thanking you,

**For Hiliks Technologies Limited**  
(Formerly known as "Anubhav Industrial Resources Limited")

**Kalidindi Sunitha**  
(Director)

**HILIKS TECHNOLOGIES LIMITED**

(Formerly known as "Anubhav Industrial Resources Limited")

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