



Aprameya Engineering Limited®

Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India

Branch Office : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

|| www.aelhealth.com || aprameyaengg@aelhealth.com || +91 79 4006 8827 ||

CIN Number : L51909GJ2021PLC128294

Date : 24th April, 2025

To,
National Stock Exchange of India Limited (Emerge Platform)
Mumbai

Scrip Code: APRAMEYA

Sub: Non Applicability of Corporate Governance

Most Respectfully,

With reference to the above subject we would like to state that Aprameya Engineering Limited has the following Paid up Capital and Free Reserves during the last three years as under :

(Amount in Lakhs)			
Particulars	2023 - 2024	2022 - 2023	2021 - 2022
Paid up Capital	1400.00	1400.00	700.00
Reserves and Surplus	940.31	592.64	745.40
Total	2340.31	1992.64	1445.40

Further the Paid up Share Capital of the Company as on 31st March, 2025 is Rs. 1904.00 Lakhs. Further Aprameya Engineering Limited is listed on Emerge Platform (SME).

We also enclose herewith the Certificate for paid up Capital and free Reserves of the Company obtained from Company Secretary in practice. Kindly acknowledge receipt of the above information and records

Thanking You
Yours faithfully

For, **Aprameya Engineering Limited**

Ummay Amen Mashraqi
Company Secretary and Compliance Officer



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

TO WHOM SO EVER IT MAY CONCERN

This is to Certify that Aprameya Engineering Limited having CIN : L51909GJ2021PLC128294 and Registered Address at 908, 9th Floor, Venus Atlantis Corporate Park, Anandnagar, Prahladnagar, Ahmedabad, Gujarat, 380015 has the following Paid up Capital and Free Reserves during the last three years as under :

(Amount in Lakhs)

Particulars	2023 - 2024	2022 - 2023	2021 - 2022
Paid up Capital	1400.00	1400.00	700.00
Reserves and Surplus	940.31	592.64	745.40
Total	2340.31	1992.64	1445.40

Further the Paid up Share Capital of the Company as on 31st March, 2025 is Rs. 1904.00 Lakhs.


Further Aprameya Engineering Limited is listed on Emerge Platform (SME).

The above Certificate is issued at the request of Aprameya Engineering Limited

Thanking You



For, Jalan Alkesh & Associates
Company Secretary


Alkesh Jalan
Proprietor
C.P No. 4580

Date : 19/04/2025

Place : Ahmedabad

UDIN: F010620G000156403