



ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)

(CIN: L74110HR2017PLC118029)

Registered office: Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course
Extension, Sector 67, Gurgaon, Haryana India, 122002
Ph. No.: 01243531246, E-mail: compliance@lawsikho.in

Date: October 08, 2024

To,

The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: LAWSIKHO

ISIN: INE0RDH01021

Subject: Confirmation of non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that as per the Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), the corporate governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 shall not apply to Addictive Learning Technology Limited (the “Company”) for the quarter ended September, 30 2024, since the Company has listed its specified securities on the SME Exchange of NSE.

Further, in terms of master circular of Listing Regulations, 2015 bearing circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 a certificate from a firm of Practicing Company Secretaries confirming the non-applicability is attached herewith as Annexure A.

We request you to kindly take the above information on your records.

Thanking You,

For and on behalf of
Addictive Learning Technology Limited

Komal Shah
Company Secretary and Compliance Officer

Encl: Certificate from a firm of Practicing Company Secretaries



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Date: 08.10.2024

To,
Board of Directors,
Addictive Learning Technology Limited
Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course
Extension, Sector 67, Gurgaon, Haryana, India - 122002

SUB: CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REQUIREMENTS

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, **Addictive Learning Technology Limited** (“**the company**”) having NSE Symbol “**LAWSIKHO**” has listed its equity shares on SME platform of National Stock Exchange Limited. Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein for the quarter ended September 30, 2024.

Kindly take the said information on your records.

Thanking you,

Yours Faithfully,

For Rawal & co.
(Company Secretaries)
FRN: S2020UP717200

VIVEK
RAWAL

Digitally signed by
VIVEK RAWAL
Date: 2024.10.08
11:26:55 +05'30'

Vivek Rawal
Company Secretary
Membership No.: 43231
C.P. No.: 22687
UDIN: A043231F001476663

Place: Gurgaon
Date: 08.10.2024

CC:
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051