



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 09.04.2026

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 31.03.2026	Amount in Rs.
Paid up Capital	6,60,69,000/-
Net Worth	5,40,12,314/-

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED

Albert Hines
Whole time Director and Compliance Officer



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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, 2026	31st March, 2025	31st March, 2024
Paid up equity capital	6,60,69,000	6,60,69,000	6,60,69,000
Net worth	5,40,12,314	5,31,32,265	5,37,41,355

Thanking you.

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED

Albert Hines
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 **31st March 2026**.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed 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 2025-26	6,60,69,000	5,40,12,314
2	F.Y 2024-25	6,60,69,000	5,31,32,265
3	F.Y 2023-24	6,60,69,000	5,37,41,355

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.

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

Place: Ahmedabad
Date: 08.04.2026




CS **DAKSHA NEGI**
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607H000047131