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CIN:L85110KA1992PLC013421 GST No.: 29AABCA4362P1Z9

DISCLOSURE UNDER REGULATION 46 OF SEBI LODR

SL. NO	PARTICULAR AS PER LODR	PAGE/ LINK
1.	Details of Business	https://www.asmltd.com/about-us/
2.	Terms & Conditions of Appointment of	https://www.asmltd.com/policy-
	Independent Director	disclosures/
3.	Composition of Committees of Board of Directors	https://www.asmltd.com/committees-
		of-the-board/
4.	Code of Business Conduct	https://www.asmltd.com/policy-
		disclosures/
5.	Whistle Blower / Ombuds Policy	https://www.asmltd.com/policy-
		disclosures/
6.	Criteria of making payments to Non Executive	https://www.asmltd.com/policy-
	Directors	disclosures/
7.	Policy on Related Party Transactions	https://www.asmltd.com/policy-
		disclosures/
8.	Policy for determining Material Subsidiaries	https://www.asmltd.com/policy-
		disclosures/
9.	Familiarization Programmes imparted to	https://www.asmltd.com/policy-
	Independent Directors	<u>disclosures/</u>
10.	Contact Information of designated officials of the	https://www.asmltd.com/investor-
	listed entity who are responsible for assisting and	relation-cell/
	handling investor grievances	
11.	Financial information, Notice & Outcome of	https://www.asmltd.com/financials/
	meeting of the Board of Directors	
	Financial Information	https://www.asmltd.com/bse-
	a) Notice of meeting of the BOD where financial	intimations/
	results shall be discussed	
	b) Financial results on the conclusion of the	
	meeting of the BOD where financial results were	
	approved)	
	Financial information-Annual Reports	https://www.asmltd.com/annual-
		reports/
	(Complete copy of annual report including	
	balance sheet , P/L, directors' Report , CG report)	
12.	Shareholding Pattern	https://www.asmltd.com/shareholding-
		pattern/
13.	Agreement with Media Companies or their	Nil
	associates	
14.	Details of analysts or institutional investors meet	Nil
15.	New name and the old name of the listed entity	Not Applicable
	for a continuous period of one year, from the date	
	of last name change	
16.	Disclosures under Regulation 47(1) of LODR	https://www.asmltd.com/shareholder-
		information/

17.	Credit Ratings	https://www.asmltd.com/financials/
18.	Subsidiary Financial Statements	https://www.asmltd.com/financials/
19.	Secretarial Compliance Report	https://www.asmltd.com/wp-
		content/uploads/2022/05/SEBI-Annual-
		Compliance-
		Report_ASM_31032022.pdf
20.	Disclosure Policy	https://www.asmltd.com/policy-
		<u>disclosures/</u>
21.	Disclosures under Regulation 30(8) of LODR	https://www.asmltd.com/investor-
		<u>relationships/</u>
22.	Statement of deviation and variation as specified	https://www.asmltd.com/bse-
	in regulation 30	intimations/
23.	Dividend Distribution Policy	https://www.asmltd.com/policy-
		disclosures/
24.	Annual Return	https://www.asmltd.com/financials/