

**UNDERTAKING PURSUANT TO SECTION 206AB AND SECTION 206CCA OF THE INCOME TAX ACT 1961**

Dear Sir

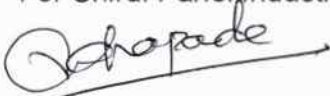
**Sub: Declaration confirming filing of Income Tax Return for immediate two preceding years**

I **Vijay B. Khopade** in Capacity of Authorised signatory of **Shirdi Panel Industries Limited** having PAN **AABCS9402N** registered office at **A Wing, 2<sup>nd</sup> floor, Mhatre pen Building, S.B. Marg, Dadar (West), Mumbai- 400028**, do hereby declare that we have filed income tax return for the immediately last two preceding financial years . The particulars of the same are as under

Financial year	Assessment year	ITR Acknowledgement No.	Date of Filing
2021-2022	2022-2023	732665751181022	18-10-2022
2020-2021	2021-2022	879853730060122	06-01-2022

We hereby undertake to indemnify and keep them indemnified for any loss or liability (including but not restricted to tax, interest, penalty under the Income Tax Act), etc. that may arise due to incorrect reporting of above information.

For Shirdi Panel Industries Limited



**Name: Vijay B. Khopade**

**Designation: Deputy General Manager**

Place: Mumbai

Date: 09-02-2023

**SHIRDI PANEL INDUSTRIES LIMITED**

**CIN U51900MH1993PLC075613**

**Head Office : 'A' Wing, 2nd Floor, Mhatre Pen Building, Senapati Bapat Marg, Dadar (W), Mumbai 400028 India**

**Tel: 91-22-2431 8550 / 4345 0777 Fax: 91-22-2437 2200 Email: corporate@asisindia.com**

**Plant-I : Plot No. I, Sector 9, IIE, Sidcul, Pantnagar, Dist. U.S. Nagar, (Uttarakhand)**

**www.asisindia.com**