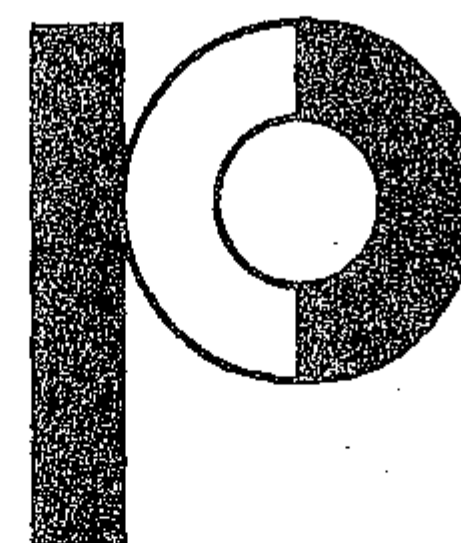


Date: 03/07/2020

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001



SUBJECT: Non Applicability of Corporate Governance Provisions under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Pratiksha Chemicals Limited (BSE Scrip Code:531257)

Dear Sir,

We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V, shall not apply to the listed Companies having 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.

Further this is to inform you that the paid up equity Share capital of the Company and net worth of the Company as on 31st March, 2020 **does not exceed the stipulated criteria** of rupees ten crore and rupees twenty five crore respectively.^(#)Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V **shall not apply to the Company.**

The Company is voluntarily complying with the said regulations till date. However, the Company don't want to comply with the same from now onwards as **the Company is exempt** from filing Regulation 27(2) Corporate Governance Report to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

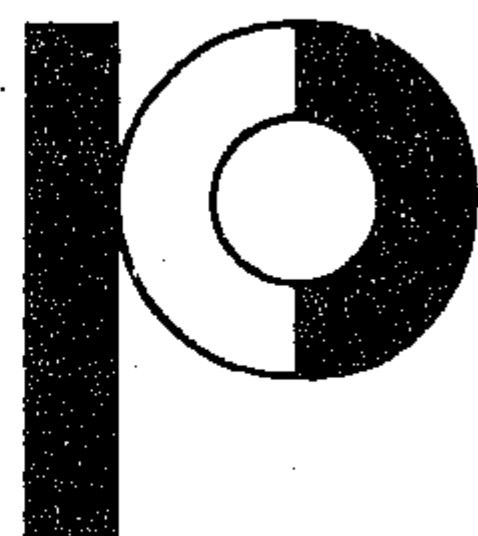
Thanking You,
Yours faithfully,

FOR, PRATIKSHACHEMICALS LIMITED



MR. JAYESH PATEL
DIRECTOR
(DIN- 00401109)

^(#)*{As the Financial statements of the Company for the financial year 2019-20 will be approved by the Company up to 31st July, 2020 as per the exemption notification of SEBI dated LIST/COMP/22/2020-21 dated 24.06.2020, the paid up capital and net worth amount has been considered on the basis of unaudited figures of September, 2019 and provisional figures of March, 2020.}*



PRATIKSHA CHEMICALS LIMITED

Regd. Off : 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India
Ph. 26632390, 26609530 Fax No : +91 79 26612843.

Website : <http://www.dharapratiksha.com> E-mail : exports@dharapratiksha.com

CIN : L24110GJ1991PLC015507

Factory : 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.
(Dist : Ahmedabad) India. Phone 02717-284350

SEARCHABLE FORMAT

Date: 03/07/2020

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