Date: 05/07/2021

To, Gen. Manager (DCS)

BSE Limited. P J Towers, Dalal Street, Fort, Mumbai-400001

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

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

Dear Sir,

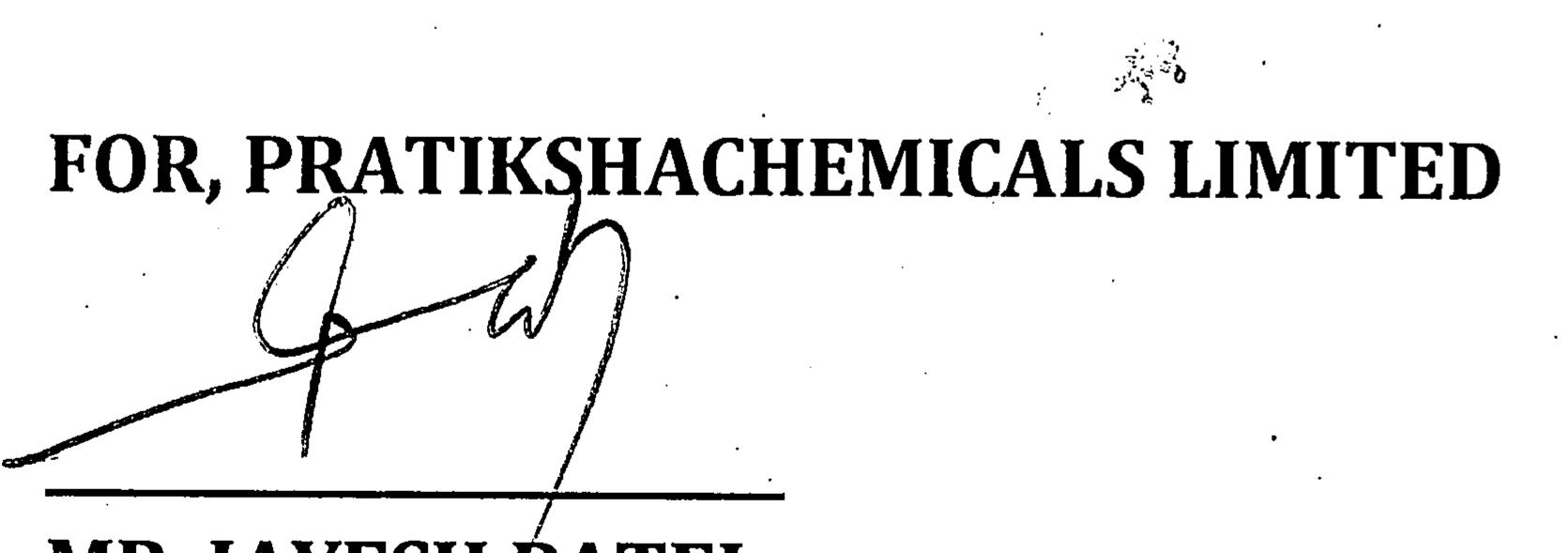
We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V, shall not apply to the listed Companies having paid up equity share capital 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, 2021**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 and 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,



MR. JAYESH PATEL DIRECTOR (DIN- 00401109)

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

(on the Letterhead of the Company)

Date: 05/07/2021

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FOR, PRATIKSHACHEMICALS LIMITED

MR. JAYESH PATEL DIRECTOR (DIN- 00401109)