



Date: 27.05.2024

To
Listing Department,
Bombay Stock Exchange,
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400 001.

Ref: Scrip Code :-531409

Dear Sir/Madam,

Sub: Clarification for Non-Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Annual Secretarial Compliance Report,
Ref: SEBI Circular CIR/CFD/CMD1/27/2019 issued on 08/02/2019.

As per the limit prescribed in Regulation 15 of SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, company need not to submit Annual Secretarial Compliance Report if:

1. The paid up equity share capital of the company does not exceed of Rs.10 Crore, and
2. Net Worth does not exceed of Rs.25 Crore.

as on last day of financial year.

As per the latest Audited Balance Sheet:

1. The total paid up equity share capital of the company is Rs. 4.91 Crore, and
2. Total Net Worth of the Company is Rs. 15.86 Crore.

As company is not falling under the eligibility criteria, therefore the company is claiming the exemption under Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and consequently, Company is not required to submit Annual Secretarial Compliance Report for the year ended on 31st March, 2024

Kindly take a note for the same and update your records.

Thanking You,

Yours Faithfully

For Alchemist Corporation Limited

Sundar Singh

Company Secretary & Compliance Officer