CORPORATE OFFICE:

R-79 / 83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001.

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WEBSITE : www.bosimi.in

CIN NO.: L17124AS1987PLC002758

Date: 22<sup>nd</sup> May 2019

The Deputy Manager, Dept of Corp Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Ref: Script Code: 500192

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019.

Dear Sir/ Madam,

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we would like to confirm that the Company does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of "Large Corporate" and cannot be considered as a Large Corporate as defined under the said circular.

Please take the same on your record.

Yours truly,

For PRAG BOSIMI SYNTHETICS LTD.

Hemant B. Vyas Managing Director Din no. 00076289