22nd April, 2022 SECT/306

BSE Limited

Corporate Relationship Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001

Scrip Code: 506734

Dear Sir,

Subject: Confirmation about non-applicability of SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018; we hereby confirm that we do not fall under the criteria 'Large Corporate' as defined under the said Circular.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Mysore Petro Chemicals Limited

Sejal Makwana Company Secretary