

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
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Phone : 079-25454795, 25450609
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Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



Date-22.07.2020

To,

The General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,

Dear Sir/Madam,

Sub: Certificate for Non Corporate Governance Report for 30th June, 2020.

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C,D and E of Schedule V shall not apply to the following class of Companies:

- The listed Companies having paid up equity share capital not exceeding Rs. 10 Cr. And net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

Since the Paid up Share Capital does not exceed Rs. 10.00 Crores hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours sincerely,
For Advance Petrochemicals Limited

Pulkit Goenka
Managing Director

