

MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA) Phone: +91-635 9953661/62/63/64/65, E-mail: helpdesk@meghmanifinechem.com, URL: www.meghmanifinechem.com CIN: U24100GJ2007PLC051717

08.10.2021

To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001

Scrip Code: 543332

Dear Sir/s,

Sub: Clarification sought from the Company

Ref: Exchange Disseminate Date: 08.10.2021, Time: 11:32 a.m.

With respect to Clarification Announcement disseminated by the exchange on 08.10.2021, we wish to clarify that the Company has made all the necessary disclosures having bearing on the operation/ performance of the Company, which include all price sensitive information and information concerning the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not withheld any material information/ event that in our opinion would have bearing on the price behaviour of the scrip and concerning the Company. The Company shall continue to make applicable disclosures, within the stipulated time as per the said regulation.

Therefore the movement in the share price of the Company is due to market conditions and market driven and the Company is not connected with any such movement in price. We request you to take note of the above and place it for information of members.

AHMEDABAD

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

(K. D. Mehta)

1 km chil

Company Secretary and Compliance Officer

CORPORATE OFFICE: "MEGHMANI HOUSE", B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015. (INDIA) Phone: +91-79-7176 1000, 2970 9600