

**ADVANCE PETROCHEMICALS LTD.**  
**(AN ISO-9001-2015 Company)**

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



**Date: 22<sup>nd</sup> July, 2020**

**To,**  
BSE Limited  
Dalal Street  
Mumbai

Dear Sir /Madam,

**Subject: Claiming Exemption under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject and in pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations we hereby state that since the paid up Share Capital of the Company is less than 10 Crores and net worth being less than Rs. 25 Crores as at 31<sup>st</sup> March, 2020..

In view of the aforesaid and in terms of BSE Circular LIST/ COMP/ 10/2019 – 20 dated 9<sup>th</sup> May, 2019 titled "Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for the listed entities and their material subsidiaries", the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said compliance report.

Kindly take on record.

**FOR, ADVANCE PETROCHEMICALS LIMITED**

**PULKIT GOENKA**  
**MANAGING DIRECTOR**

