EMPEE SUGARS AND CHEMICALS LIMITED

CIN: L24110AP1988PLC009291

Regd. Office: Ayyapareddipalem, Naidupet, Nellore District, Andhra Pradesh.

Phone: 044-28531111; Fax: 044-28555163

02.12.2019

Bombay Stock Exchange Limited P.J.Towers Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Undertaking for Initial Disclosure under Large Corporate criteria.

Ref: SEBI CIRCULAR No. SEBI/Ho/DDHS/CIR/P/2018/144.

This is in reference to the SEBI circular no. SEBI/HO/DDHS/CIF./P I2O78I144 dated 26th November 2018.

We Empee Sugars and Chemicals Limited would like to confirm that we are not falling under Large Corporates criteria.

Kindly take the above information on record.

Thanking you,

Yours faithfully for EMPEE SURAGS AND CHEMICALS LTD

SHAJI PURUSHOTHAMAN

DIRECTOR