CIN :L24100MH1990PLC057190

INDO EURO INDCHEM LIMITED

(Previous Known as RinkuPolychem Limited)
Registered Off: B-9 to B-16, M.I.D.C. Osmanabad – 413 501 (Maharashtra)
Corp Off: 78/c The Dawn Bldg., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai – 400 055.
Email:rinkupoly@rediffmail.com

Date: 30-05-2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524458

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and part C, D and E of Schedule V shall not apply in respect of–

The listed company having paid-up share capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore as on the last day of the previous financial year.

*Please note that that the paid-up equity share capital of the Company is **Rs. 9,03,47,000/-** and the Net Worth of the company is also not exceeding Rs. 25 crores as on the last day of previous financial year i.e March 31, 2022.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Indo Euro Indchem Limited

INDO EURO INDCHEM LTD. MUMBAI

VARDHMAN C SHAH
Director
DIN: 00334194