MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corporate Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA

CIN : L24304GJ2017PLC099781

14th April, 2021

To,
The Manager-Listing Department
National Stock Exchange of India Limited (NSE EMERGE)
Exchange plaza, plot no. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Script Code: MAHICKRA

Subject: Non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Declaration with respect to Non-Applicability of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: SEBI Circular No.CIR/CFD/CMD/27/2019 dated 8th February, 2019

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that Mahickra Chemicals Limited ("the Company") has listed its specified Securities on NSE EMERGE (SME) Platform , therefore Corporate Governance Provisions as specified in Regulation 27(2) of SEBI (Listing obligations and Disclosure Requirements) Regulation , 2015 are not applicable to the Company.

Further , Considering the above facts the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) is not required to submit quarterly compliance report for the quarter ended 31st March 2021on Corporate Governance under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements).

MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corporate Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA

CIN : L24304GJ2017PLC099781

With reference to the above subject, we would like to inform you that as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 the Compliances 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 Para C,D and E of Schedule V shall not apply to our Company as the Company is an entity listed on NSE Emerge (SME) Platform.

Kindly take the note of above information on record.

Thanking You,

For, Mahickra Chemicals Limited

H.M.Thakkar

MAHICKRA CHEMICALS LIMITED AHMEDABAD

Himali M. Thakkar
Company Secretary & Compliance Officer
M.No:A47962