SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.
CIN: L24100MH1993PLC071376
(A Government of India Recoginsed Export House)
An ISO 9001:2008 & 14001:2004 Certified Company
Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.
Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242
emal: info@shreepushkar.com. Website: www.shreepushkar.com

1st February, 2021

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Partial waiver of fine levied pursuant to non compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, this is to inform you that BSE vide its e-mail dated 27th January, 2021 has partially waived the fines levied pursuant to non Compliance under SEBI (LODR) Regulations, 2015.

The fines was levied pursuant to non-compliance under Regulation 17(1) of LODR - Non-compliance with the requirements pertaining to the composition of the Board for failure to appoint woman director for the quarter June, 2020 and September, 2020 and Regulation 6(1) of LODR - Non-compliance with requirement to appoint a qualified company secretary as the compliance officer for the quarter September, 2020.

The Company had made suitable submissions to BSE and on the request of the Company, a personal hearing was conducted before the Committee for Reviewing Representations for Waiver of Fines Levied under Standard Operating Procedure (SOP) through video conferencing, wherein the Company gave proper explanations and clarifications as to reasons for non compliances.

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

AGSI CERTIFICATION

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BSE vide its e-mail dated 27th January, 2021 intimated the Company that,

For non-compliance under Regulation 17(1) - Considering the Company submissions and the extraneous situation, the Committee has decided to waive the fine for quarter ended June 2020 (91 days) while the fine for quarter ended September 2020 (92 days) has not been waived

For non-compliance under Regulation 6(1) - The Committee has decided to waive the fine for quarter ended September 2020 (83 days).

The Company has paid the partially imposed fines to BSE and intimated the details of remittance of fines.

You are requested to take the information on your record.

Thanking you,
Yours Faithfully,
For **Shree Pushkar Chemicals & Fertilisers Limited.,**

Nitesh Pangle
Company Secretary & Compliance Officer
Place: Mumbai

Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.
Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625
Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.
Tel: + 91 2356 272255 • Fax: + 91 2356 273255
www.shreepushkar.com