



Regd. Office : 106-107, Advent Atria,
Chincholi Bunder Road, Malad (West),
Mumbai - 400 064. India
Phone : (+91)-(22)- 2881 1818 / 19
E-mail : adi@unilexcolours.in
E-mail : sales@phthalocyaninepigments.com
Website: www.phthalocyaninepigments.com
Website: www.unilexcolours.in (Unilex Colours Dyes Div.)
CIN: L74999MH2001PLC131352

January 09, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Subject: Non-Applicability of Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Unilex Colours and Chemicals Limited, Symbol: UNILEX, ISIN- INE0B2801011

Dear Sir/Madam,

With reference to the captioned subject and regulation 15(2)(b) of the said regulations 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 Para C, D, and E of Schedule V shall not apply to those listed entity which has the specified securities on the SME Exchange.

Further, please note that 'Unilex Colours and Chemicals Limited' is listed on the SME Platform of NSE Limited. Hence compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange.

A certificate issued by Practicing Company Secretary confirming the above, is attached herewith.

Kindly take the same in your records.

Thanking you,

For Unilex Colours and Chemicals Limited

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

UNILEX COLOURS & CHEMICALS LTD.

A Govt. Recognised Star Export House (ISO 9001:2015)

Factory : E-10/2, M.I.D.C. Tarapur, Boisar, Dist. Palghar 401506, Maharashtra (INDIA)

**The Board of Directors,
Unilex Colours and Chemicals Limited
[CIN: L74999MH2001PLC131352]
106-107, Advent Atria, Chincholi Bunder Road,
Malad (West), Mumbai- 400064**

Sub.: Non-applicability of the Corporate Governance provisions

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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 the following class of Companies:

- (a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;
- (b) Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company during the quarter ended on December 31, 2024, as the Company falls in the ambit of exemption provided in clause (b) above.

**For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]**

**Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022**

**Place: Mumbai
Date: January 09, 2025**

UDIN: A054970F003634524