



To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Subject: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With respect to the captioned subject, request you to take note that the Company has listed its specified securities on SME Exchange and therefore the compliance with the corporate governance provision as specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 will not be applicable.

Considering the above mentioned facts the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vadivarhe Speciality Chemicals Limited

SUNIL HARIPANT POPHALE

Digitally signed by SUNIL HARIPANT POPHALE
DN: cn=S, ou=Maharashtra,
2.5.4.20=62b2a05617911b86790d3b7339794373fad
1094600015322b48b7ba993ad,
postalCode=400005, street=15 LALIT BLDG
WODEHOUSE ROAD NEXT TO BACHWAR PARK
CLUBA,
serialNumber=6b2a05617911b86790d3b7339794373fad5
5a16917471, c=S, o=SUNIL HARIPANT POPHALE,
pseudoDn=267ba9d3f36346d45f4f36346d45f4f
Date: 2020.10.14 12:29:45 +05'30'

Sunil Haripant Pophale

DIN: 00064412

Address: Haripant Pophale, 15 Lalit Building,
Wodehouse Road Next To Badhwar Park,
Colaba, Mumbai 400005

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371

Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,

Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in Website: www.vscl.in

CIN: L24100MH2009PLC190516