



BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, UdhanaUdyog Nagar Sangh Udhna
Surat 394210

Mob No.9104294564 Email Id: account@bccindia.com Weblink: www.bccl.info

Date: 10/04/2023

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code : BCCL/543497

Subject : Non-Applicability of Corporate Governance Report for the quarter ended 31st March, 2023

Ref No. : Regulation 15(2) and 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and para C,D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

(b) A listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to File Corporate Governance Report for the period ended 31st March, 2023 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in record.

Thanking you,

Yours faithfully,

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia

Managing Director

DIN: 09095082

Place: Surat