



Caprolactam Chemicals Ltd.

Plant & Regd. Office:  
Plot No. B-31, M.I.D.C. - Mahad,  
Taluka-Mahad, Dist. Raigad - 402 302.  
Maharashtra, India • Mob. : 9869234017  
CIN No. : L24110MH1988PLC049683  
Web. : www.caprolactam.co.in  
Email : caprolactam@gmail.com

BSE Code: 507486

To,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam

**Sub: Non- Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions.**

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, 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 clause [b] to (i) of sub -regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply. in respect of - The listed entity having paid up equity share capital not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required 23(9) of SEBI (LODR), Regulations, 2015 as the paid-up equity share capital of the Company is Rs. 460.00/- Lakhs - and the Net worth of the Company is Rs. 546.76 /- Lakhs as on 31<sup>st</sup> March, 2024, You are requested to take the same on yours records.

Thanking You,

Yours faithfully,

**For Caprolactam Chemicals Limited**

Company Secretary

Date: 20.04.2024

Place: Mumbai