



INDO EURO INDICHEM LIMITED

(Previous Known as Rinku Polychem Limited)

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)

Corp Off: 78/c The Dawn Bldg., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai - 400 055.

Tel.: 26135626/27 Fax: 26191817 Email: rinkupoly@rediffmail.com

Date:- 01st August, 2016

To,
Reena Shah- Deputy Manager,
 Listing Compliance,
 BSE Limited, 24th Floor, P.J. Tower,
 Dalal Street, Fort,
 Mumbai - 400001, India.

Sub:-Non applicability Certificate for non submission of Corporate Governance Report as on 31st March, 2016 under Regulation 27(2) Of Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam,

This is to certify that the Company does not exceed paid up equity share capital of rupees ten crore and net worth of rupees twenty five crores. Following table shows amounts of Equity Capital and Net worth as on 31st March, 2016:-

Particulars	As on 31 st March, 2016
Equity Share Capital	Rs. 9,03,47,000
Add: Free Reserves	Rs. 97,26,818
Less : Misc Expenses	Rs. Nil
Total = Net Worth	10,00,73,818

Therefore, the Company does not require to file Corporate Governance Report to the Stock Exchange As per Listing Agreement.

This is for your information and record.

Thanking You,
 Yours faithfully,
For Indo Euro Indchem Limited

Vardhman Shah
 Director
 Din:-00334194