



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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RESPONSE TO SGX QUERIES ON SECOND QUARTER RESULTS ENDED ON 30 SEPTEMBER 2016

The Board of Directors of Meghmani Organics Limited (the “Company”) wishes to announce its response to the queries raised by the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 2 November 2016 relating to the Company’s second quarter results ended 30 September 2016:

Query 1

Rule 720(1) of the Listing Manual of SGX-ST states that an issuer must procure undertakings to comply with the Exchange’s listing rules from all its directors and executive officers (in the form set out in Appendix 7.7) and must submit the undertakings to the Exchange if required. An issuer must comply with Rule 210(5), Rule 221 (if applicable) and Rule 210(9)(e) (if applicable) on a continuing basis. Please confirm that the Company has procured undertakings to comply with the Exchange’s listing rules from all its directors and executive officers, including that of Mr. Kamlesh Mehta.

Response to Query 1

The Company confirms that undertakings under Rule 720(1) have been obtained from all its directors and executive officers, including that of Mr. Kamlesh Mehta.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
7 November 2016