



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

CORPORATE OFFICE: "MEGHMANI HOUSE", B/H SAFAL PROFITAIRE, CORPORATE ROAD, PRAHLADNAGAR,
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RESPONSE TO SGX QUERIES ON THIRD QUARTER RESULTS FOR THE PERIOD ENDED 31 DECEMBER 2018

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 18 February 2019 relating to the Company's third quarter results for the period ended 31 December 2018:-

Query 1

Please provide a breakdown of capital expenditure on fixed assets amounting to Rs1.83 billion at Group level and brief description of the nature of PPE that was purchased/installed.

Response to Query 1

Meghmani Organics Limited	
Assets Description	Rs. In MN
Air Condition	0.28
Captive Power Plant	32.05
Computer	2.32
Elect Installation	23.72
Factory Building & Wall	30.53
Factory Road	1.18
Furniture & Fixture	1.19
Laboratory Equipment	2.30
Leasehold Land	33.50
Mobile	0.28
Other Equipments - Factory	2.83
Oth Equipments - Office	0.03
Plant & Machinery	95.42
Pollution Treatment Plant	8.59
Software Licence	4.60
Vehicle - `Two Wheeler	0.06
Vehicle - Motor Car	6.12
WIP - Building	43.68

Meghmani Organics Limited	
Assets Description	Rs. In MN
WIP - Electric Installation.	29.61
WIP - Licences	9.10
WIP - Other Equipment	1.68
WIP -Pollution Treatment Plant	20.41
WIP-Plant &Machinery	206.92
Meghmani Finechem Limited	
WIP Plant & Machinery	1,328.64
Foundation WIP Plant & Machinery	375.38
WIP Captive Power Plant	230.20
WIP Building	42.40
WIP - Laboratory Equipment	0.32
WIP - Electric Installation	2.52
Vehicle	6.23
Other	1.57
Expenses During Construction Period	73.07
Others	0.07
Less	
Depreciation	(733.10)
Assets Sales Net Amount	(54.35)
Total	1,829.36

Query 2

*The Company is required under Listing Rule 705(5) to provide a confirmation that nothing has come to the attention of the board of directors which may render the interim financial statements to be false or misleading in any material aspect. Kindly provide the confirmation **signed by 2 directors.***

Response to Query 2

Please see Appendix 1

By Order of the Board



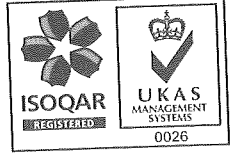
Kamlesh Dinkerray Mehta
Company Secretary

20 February 2019

MEGHMANI ORGANICS LIMITED



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Appendix 1

Confirmation by Directors Pursuant to Clause 705(5) of the Listing Manual of SGX-ST

We, Mr. Ashish Soparkar and Mr. Ramesh Patel, being two directors of Meghmani Organics Limited ("the Company"), do hereby confirm on behalf of the directors of the Company that, to the best of their knowledge, nothing has come to the attention of the Board of Directors of the Company which may render the third quarter results for the period ended 31 December 2018 to be false or misleading.

Name: Ashish Soparkar
Director

Name: Ramesh Patel
Director