

Date: 6th September, 2024

To,
BSE Limited
1st Floor, New Trading Wing,
Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Mumbai – 400051

**Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by
Promoter/ Promoter Group of Chembond Chemicals Limited**

Dear Sir,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal by way of Gift of 12,800 (Twelve Thousand Eight Hundred only) equity shares of Chembond Chemicals Limited by Mr. Nirmal V. Shah, Promoter to his brother Sameer V. Shah, Promoter.

You are requested to take the same on record.

Thanking You,

**For Promoter & Promoter Group
Chembond Chemicals Limited**

**Nirmal V. Shah
Managing Director**

Encl: As above

Cc: Chembond Chemicals Limited

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Chembond Chemicals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nirmal Vinod Shah		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows			
	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	18,07,890	13.44	13.44
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	18,07,890	13.44	13.44
Details of acquisition/sale/transmission / gift			
a) Shares carrying voting rights purchase /sale/ Gift/Transmission	12,800	0.10	0.10
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	12,800	0.10	0.10

After the acquisition/sale/transmission / gift, holding of:			
a) Shares carrying voting rights	17,95,090	13.35	13.35
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	17,95,090	13.35	13.35
Mode of purchase / sale / transmission gift (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Off-Market Gift (No consideration)		
Date of purchase / sale of shares / VR or date of receipt of intimation of allotment of shares / transmission gift, whichever is applicable	02/09/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale / gift	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale / gift	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said Sale	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Nirmal Vinod Shah
(Promoter – Chembond Chemicals Limited)

Place: Navi Mumbai
Date: 06.09.2024