

SE/CS/2024-25/17

27th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871
Code No: 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex, Bandra (W),
Mumbai – 400 051
Company Scrip Code – CHEMBOND
Code: CHEMBOND

Ref: ISIN: INE995D01025

Sub: Intimation regarding issuance of ‘Letter of Confirmation’ under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR Regulations]

In continuation to our letter bearing Ref. no. SE/CS/2024-25/11 dated 10th May, 2024 regarding intimation of loss of share certificate, we would like to inform you that Company’s Registrar and Transfer Agent of Company M/s. Link Intime India Private Limited pursuant to Regulation 39(3) of SEBI LODR Regulations and in terms of SEBI Circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, issued ‘Letter of Confirmation’ to the below mentioned shareholder, in lieu of share certificate reported as lost by them.

Sr. no.	Name (Including joint holders)	Folio no.	New Certificate No.	Number of Shares	Dist. From	Dist. To
1.	Abhal Harish Shah, Bela Harish Shah, Harish Pranlal Shah	CHA0001019	433	400	227821	228220

Please take the same on record.

Thanking You

Yours faithfully,

For **Chembond Chemicals Limited**

Suchita Singh
Company Secretary & Compliance Officer