







CIN: L24231GJ1988PLC011652

April 26, 2023

To,

Dalal Street, Mumbai - 400 001

BSE Limited National Stock Exchange of India Limited

Listing Compliance & Legal Regulatory Listing & Compliance

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex,

Bandra East, Mumbai 400 051

Stock Code: 543233 Stock Symbol: CHEMCON

Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting with you the Compliance Certificate for the year ended March 31st 2023 duly signed by the Compliance Officer and the Share Transfer Agent for your kind information and record.

Thanking you, Yours faithfully

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel Company Secretary & Compliance Officer Membership No.: A52211

Encl: As above

Corporate Office: 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/

2983754, Fax: +91 265 2983754 Email: info@cscpl.com

Regd. Office: Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA

Tel.: +91 2667 264104









CIN: L24231GJ1988PLC011652

April 25, 2023

To, **BSE Limited**

Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Stock Code: 543233

To,

National Stock Exchange of India Limited

Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility were maintained for the year ended March 31, 2023by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (CIN No. U67190MH1999PTC118368), which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058 having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083, India.

Thanking you,

For Link Intime India Private Limited

Alpesh Gandhi Authorized Representative For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel

Company Secretary & Compliance Officer

VADODAR

Corporate Office: 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/

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