

To,
The Board of Directors,
Bodal Chemicals Limited
Plot No.123/124, Phase - I,
GIDC, Vatva, Ahmedabad- 382 445.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through mail relating to **M/s Bodal Chemicals Limited** maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transmission and duplicate of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s Bodal Chemicals Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that :

A) the Company has delivered during the year ended on **31st March, 2022** share certificates relating to the Transmission shares (1 request consisting of 500 shares), Name deletion (1 request consisting of 1500 shares) and duplicate share certificate (4 requests consisting of 2000 shares) and received during the period from **01st April, 2021 to 31st March, 2022**, within stipulated time. Further, the Company has not received any transposition and transfer request during this period.

Place: Ahmedabad.
Date: 9th April, 2022

Signature:
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476D000055736**

Notes:

Above report is prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.

