



FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM ORGANICS LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway,

Taluka : SANAND, Dist.: Ahmedabad 382 115, INDIA.

Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550

E-mail : info@fairchem.in, info@fairchem.in

CIN : U24200MH2019PLC323176

Website : www.fairchem.in

Date: April 24, 2021

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block

Bandra-kurla Complex

Bandra (E)

Mumbai – 400 051.

To,

Department of Corporate Services,

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Ref: : BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'

Dear Sirs,

Sub.: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021.

With reference to above, we wish to inform you that we have placed on BSE Listing Centre (for BSE) and NEAPS (for NSE), Certificate dated April 21, 2021 of M/s. Parikh Dave & Associates, practicing Company Secretaries, Ahmedabad inter alia certifying the Compliance as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking You

Yours faithfully,

For Fairchem Organics Limited,

Rajen Jhaveri

Chief Financial Officer & Company Secretary.

Encl: as above

C E R T I F I C A T E

The Securities and Exchange Board of India (SEBI) vide its notification dated 8th June, 2018 and its subsequent press release dated 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, we have examined relevant documents produced before us by way of an E mail (on account of ongoing Covid -19 pandemic situation) relating to Equity shares of FAIRCHEM ORGANICS LIMITED, having its Registered Office situated at Plot A-71, TTC Industrial Estate, Nr. Thane Belapur Road, Kopar Khairane, Mumbai - 400709, Maharashtra maintained by Link Intime India Private Limited, Registrar & Transfer Agent (RTA) pertaining to the period from ***24th December, 2020 to 31st March, 2021** for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- As all the Equity shares of the Company are in dematerialize form, there are no transfer of Equity shares during the period from 24th December, 2020 to 31st March, 2021. Further, there were no requests received for transposition, sub-division and consolidation of Equity shares during the aforesaid period.



**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

A handwritten signature in black ink, appearing to read "Uday Dave".

**UDAY DAVE
PRACTICING COMPANY SECRETARY
PARTNER**

**FCS No.: 6545 C. P. No.: 7158
UDIN: F006545C000147708**

**Place: : Ahmedabad
Date : 21st April, 2021**

* The equity shares of the Company were listed and made available for trading on Stock Exchanges w.e.f. 24th December, 2020.

Note: Due to severity exist of Covid-19 and to follow the norms as directed by the Central Government, Ministry of Home Affairs, we have not carried out physical verification of documents as maintained by the RTA and the Company, however we have relied on the online information provided by the RTA, respective Company and its designated employees.