

October 19, 2020

To, The Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street MUMBAI - 400 001 Scrip Code: 506390	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051 Scrip: CLNINDIA
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Sub.: Certificate of Compliance for the half year ended September 30, 2020

Dear Sir,

Pursuant to Clause 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith Certificate of Compliance for the half year ended September 30, 2020 given by M/s. J. R. Ahuja & Co., Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For **Clariant Chemicals (India) Limited**

Ameesh Joshi
Company Secretary

Encl.: As above

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s. Clariant Chemicals (India) Limited, a Company registered under the Companies Act, 1956, having its registered office situated at Reliable Tech Park, Gut No. 31 Village Elthan, Off Thane Belapur Road, Airoli, Navi Mumbai 400708, has appointed M/s Link Intime India Private Limited., a Registrar and Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West Mumbai 400083 to execute transfer of shares and other activity related to shares. On verification of records by us, we report as follows:

1. That the RTA has issued Share Certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement, from the date of receipt with the RTA;
2. That the RTA has affected the necessary requests of sub-division, consolidation, renewal, within thirty days from the date of receipt with the RTA;
3. Further we state that in respect of shares which were lodged for transfer with the Company and could not be transferred within thirty days is due to the fact that the transferee has not complied with certain conditions of transfer or on technical grounds or due to imposition of Lock down in the Country due to outbreak of Pandemic Covid-19 and in respect of which necessary action has been taken by the RTA;
4. This certificate is issued for the half year ended 30th September 2020 and
5. This certificate is issued in pursuance of clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Given under this 19th day of October 2020

For J.R. Ahuja & Co.

Jagdish Ahuja

Proprietor

CP No: 10563

UDIN: F009079B001000071

Place: Mumbai