CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park Thane-Belapur Road, Airoli Navi Mumbai 400 708 Maharashtra, India Phone +91 (22) 7125 1000 CIN NO. L24110MH1956PLC010806



April 1, 2019

To.

The Bombay Stock Exchange Limited,

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, MUMBAI - 400 001

Scrip: 506390

E-mail: corp.relations@bseindia.com

To.

The National Stock Exchange of India Limited.

Listing Department, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051

Scrip: CLNINDIA

E-mail: cmlist@nse.co.in

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2019

Dear Sirs,

The Company has appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Link Intime India Private Limited (having CIN – U67190MH1999PTC118368) having its Registered Office at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083.

For Clariant Chemicals (India) Limited

Amee Joshi

Company Secretary

Membership No. A22502

For Link Intime India Private Limited

Sujata Poojary

[Manager – Corporate Registry]

