

December 15, 2021

<p>To, <b>The Bombay Stock Exchange Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 <b>Scrip Code: 506390</b></p>	<p>To, <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Scrip: CLNINDIA</b></p>
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**Sub.: Information under Regulation 39(3) for Lost/Stolen/Fake/Duplicate Share Certificates**

Dear Sir / Madam,

As per Regulation 39(3) of SEBI (Listing obligations and disclosure requirement) Regulations, 2015, we enclose herewith the information regarding Lost/Stolen/Fake/Duplicate Share Certificate received from our Shareholder(s)/ Link Intime India Pvt. Ltd. (RTA) in respect of which Stop Transfer has been marked.

After complying with the required formalities by the shareholder, Company and/or RTA, a Duplicate Share certificate, in lieu of old one, will be issued.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,  
For **Clariant Chemicals (India) Limited**

  
**Aneel Joshi**  
Company Secretary

Encl.: As above

Date :- 08/12/2021

421072

Kashinath Madhav Sali & Chhaya Kashinath Sali  
Shriram Building , 2<sup>nd</sup> Floor, Room No-10  
Pandurangwadi , Near Saibaba Temple  
Infront of Ekta Mitra Mandal, Dombivali ( E )  
At / PO – Dombivali (East) , Tal- Kalyan  
Dist- Thane , Pincode-421201,  
Mob:- 9004243860 Email-pgsali@yahoo.com

To ,  
Link Intime (India) Pvt Ltd  
Registrar & Transfer Agent  
Unit:- Clariant Chemicals (India) Ltd  
247 Park , C-101 , LBS Marg  
Vikhroli (West) , Mumbai-400083

Sub:- Regarding Loss of Original Share Certificate / Issue of Duplicate Share Certificate thereof.  
Ref:- Your Email dated 04/12/2021

As per your Email , Please find Request letter as follows.

I Kashinath Madhav Sali and my wife Chhaya Kashinath Sali , we are holders of Share Certificate of Clariant Chemical (India) Pvt Ltd. I am senior citizen aged 74 years and Ex- Employee of Clariant Chemicals Pvt Ltd . The Physical share Certificate is lost/misplaced. Copy of Share Certificate enclosed herewith. The details of Share Certificate is as below

- 1) Certificate Number :- 00001786
- 2) Folio Number :- K002394
- 3) Distinctive No :- 000453891 --- 000453930
- 4) No of Share :- 40

I request you to please guide the procedure / formalities to get duplicate Share Certificate and send required forms to me on Email at pgsali@yahoo.com. Thanking you Sir.

1) First Holder

Salikhm.

(Kashinath Madhav Sali)

2) Second Holder

C. K. Sali

(Chhaya Kashinath Sali)

Encl :- 1) Aadhar Card & PAN Card Self Attested of First Holder & Second Holder.  
2) Copy of Share Certificate of Clariant Chemicals Ltd

