

April 5, 2024

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Stock Code: **543233**

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051  
Stock Symbol: **CHEMCON**

Dear Sir/Madam

**Sub: Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed the Certificate issued by Rathod & Co., Practicing Company Secretaries as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Chemcon Speciality Chemicals Limited**

\_\_\_\_\_  
Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
Membership No.: A52211

## CERTIFICATE

UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024

We have examined all the Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Chemcon Speciality Chemicals Limited** ('the Company') having its registered office at Block No. 355, Manjusar-Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775, Gujarat, maintained by **Link Intime India Private Limited** (Registrars and Share Transfer Agents (RTA) of the Company), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, **Chemcon Speciality Chemicals Limited** and based on the information provided by the Company/RTA, we hereby certify that:

The Company has not received any request relating to Physical Share Transfer, Transmission, transposition, sub-division, consolidation, renewal, split, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

For Rathod & Co.  
Practicing Company Secretaries



Date: 4<sup>th</sup> April 2024  
Place: Anand  
UDIN: A054460F000026245

Chirag Vinodbhai Rathod  
Membership No. 54460  
C.O.P. No. 20186  
Peer Review Certificate No.: 1762/2022