



April 09, 2021

<b>Manager (CRD)</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	<b>Manager – Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051
<b>Scrip Code: 530117</b>	<b>Scrip Code: PRIVISCL</b>

Dear Sir,

**Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended as on March 31, 2021.**

With reference to above, we are enclosing herewith the half yearly certificate for Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2020 to March 31, 2021.

Kindly take the same on records.

Thanking you.

**For Privi Speciality Chemicals Limited**  
(Formerly Known as Fairchem Speciality Limited)

**Ramesh Kathuria**  
**Company Secretary**

Encl.: As stated



## **PRIVI SPECIALITY CHEMICALS LIMITED**

(Formerly known as Fairchem Speciality Limited)

**Knowledge Centre & Regd. Office :** Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 709, India | Tel. : +91 22 68713200 / 33043500 / 33043600 | Fax : +91 22 27783049  
Email : enquiry@privi.co.in | Web : www.priviscl.com | CIN : L15140MH1985PLC286828

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

### COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

We have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Privi Speciality Chemicals Limited** (formerly known as Fairchem Speciality Limited) (“the Company”) maintained by **Link Intime India Private Limited** (herein after referred to as “the Registrar & Share Transfer Agents” or “the RTA”) for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agents, we hereby certify that in relation to equity shares held in physical mode, during half year ended on **31<sup>st</sup> March, 2021** the Company and/or Registrar & Share Transfer Agents have not received any request for the transfer of shares held in physical mode, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

**HIMANSHU  
SHANTILAL  
KAMDAR**

Digitally signed by HIMANSHU SHANTILAL KAMDAR  
DN: c=IN, o=Personal,  
pseudonym=199865230fcb200db4884e522fc  
23dab2959edf154226f6b6ee41b996cf761c,  
postalCode=400057, st=MAHARASHTRA,  
serialNumber=165424ec5a0aa37bad138e30cb1  
0f0d9fec2224ccdf7acc39a8537670d005ec0,  
cn=HIMANSHU SHANTILAL KAMDAR  
Date: 2021.04.09 17:42:28 +05'30'

**HIMANSHU S. KAMDAR  
PARTNER  
FCS No. 5171  
COP No. 3030  
UDIN: F005171C000038270**

**Place: Mumbai  
Date: 9<sup>th</sup> April, 2021**