



April 18, 2022

Manager (CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Manager – Listing Department <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>Symbol: PRIVISCL</b>

Dear Sir,

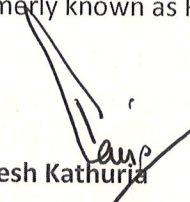
**Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the year ended March 31, 2022.**

With reference to above, we are enclosing herewith the annual certificate for Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year starting from April 1, 2021, to March 31, 2022.

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 - 400 710. India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045  
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privi.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 YEAR ENDED 31<sup>ST</sup> MARCH, 2022

We have examined the Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Privi Speciality Chemical 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") pertaining to transfer of Equity Shares of the Company for the financial year from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 RTA, we hereby certify that during the year ended on **31<sup>st</sup> March, 2022**:

- The Company and/or RTA have not received any request relating to 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 S. KAMDAR  
PARTNER

FCS No.5171

COP No.3030

UDIN: F005171D000136060

Place: Mumbai

Date: 16.04.2022