

July 28, 2020

<p>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 Code: 506390</p>	<p>To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051 Scrip: CLNINDIA</p>
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Sub.: Extract of Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in continuation to our letter dated July 25, 2020 wherein we had given intimation of the 63rd Annual General Meeting ("AGM") of Clariant Chemicals (India) Limited ("the Company") and enclosed the Notice of the AGM, together with the Annual Report of the Company for the Financial year 2019-20.

In compliance with the Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please find enclosed the extract of the public notice published by the Company today, i.e. Tuesday, July 28, 2020 in Business Standard (in English language) and Sakal (in Marathi language) newspapers.

The enclosed public notices are issued by the Company in compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
 For **Clariant Chemicals (India) Limited**

Ameesh Joshi
 Company Secretary

Encl.: As above

