



April 24, 2024

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

Dear Sir,

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the year ended March 31, 2024.

With reference to the 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, 2023, to March 31, 2024.

Kindly take the same on records.

Thanking you.

For Privi Speciality Chemicals Limited

Ashwini Saumil Shah
Company Secretary



Encl.: As stated



PRIVI SPECIALITY CHEMICALS 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.privico.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 OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all relevant records relating to **Privi Speciality Chemicals Limited** (formerly known as Fairchem Speciality Limited) ("the Company") for the period from **April 1, 2023 to March 31, 2024**, maintained by **Link Intime India Private Limited** (hereinafter referred to as "**the Registrar & Share Transfer Agents**" or "**the RTA**") produced before us for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be in respect of application lodge for:

- transmission of securities;
- deletion of name; and
- issue of duplicate securities certificate.

We further certify that no requests were received for transfer of shares, transposition of name, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares held in physical mode.

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For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER
FCS No. 5171
COP No. 3030
UDIN: F005171F000230462
P.R. CERT. NO.: 668/2020



Place: Mumbai
Date: 24/04/2024