







CIN: L24231GJ1988PLC011652

January 8, 2022

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: Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended December 31, 2021, received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel

Company Secretary & Compliance Officer

Membership No.: A52211

Encl: As above





B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390 020. Phone: 0265-2356573, 2356794. Fax: 2356791 E-MAIL: vadodara@linkintime.co.in

The Corporate Identification Number is U67190MH1999PTC118368

January 05, 2022

To, Company Secretary Chemcon Speciality Chemicals Limited Block NO. 355, Manjusar Kunpad Road, Manjusar Village, Taluka Savli, Vadodara 391 775, Gujarat

Sub: Demat Confirmation for the period 01.10.2021 to 31.12.2021

We hereby certify pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, that there were no Demat/Remat requests received and processed during for the period 01.10.2021 to 31.12.2021.

This is for your information.

Thanking You.

Yours faithfully For Link In time India Private Limited

Alpesh Gandhi

Asst. Vice President - Vadodara Operations

