







CIN: L24231GJ1988PLC011652

11th February, 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,

Subject: Disclosure by Member of Promoter Group pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the captioned disclosure in the prescribe format as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in relation to interse sale of shares of Chemcon Speciality Chemicals Limited by Member of Promoter Group to the promoter.

Kindly take the same on your records.

Thanking you, Yours faithfully

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel

Company Secretary & Compliance Officer

Membership No. A52211

Corporate Office: 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/

Regd. Office : Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA Tel.: +91 2667 264104

Waheita: www.cechl.com

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are		Chemcon Speciality Chemicals Limited Minal Kamal Aggarwal Seller belongs to promoter group BSE Limited National Stock Exchange of India Limited							
					Details	s of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
					Be	fore the acquisition under consideration, holding of :			
					a) b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	1440000	3.93%	3.93%
a) b) c) d) e)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	510000	1.39%	1.39%					
		* 8							

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After the acquisition/sale, holding of:			
 a) Shares carrying votingrights b) Shares encumbered with theacquirer c) VRs otherwise than byshares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) afteracquisition e) Total (a+b+c+d) 	930000	2.54%	2.54%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sales, inter-se transfer, open market through block deals		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/02/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	36630701 equity shares of Rs.10/-each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	36630701 equity shares of Rs.10/-each		
Total diluted share/voting capital of the TC after the said acquisition	36630701 equity shares of Rs.10/-each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 (1)(b) of SEBI (LODR) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer/ seller / Authorised Signatory:

Name: Minal Kamal Aggarwal

Place: Vadodara

Date: 10th February, 2022
