



April 28, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir,

Sub: Compliance under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated April 27, 2023 received from M/s. TSR Consultants Private Limited, our Registrar and Share Transfer Agent along with the certificate dated April 27, 2023 issued by Mr. Madhav Kawde, Practicing Company Secretary, certifying compliance pertaining to the issue of certificates lodged for transfer within prescribed time limit under the aforesaid Regulation.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

Encl. a/a

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893

Date : 27th April,2023

To,
TATA CHEMICALS LIMITED
Ms SHILPA KHANNA
BOMBAY HOUSE
24 HOMI MODY STREET
FORT
MUMBAI-400001
MAHARASHTRA, INDIA

Dear Madam,

Please find enclosed herewith the report in respect of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to the year ended 31st March,2023.

Also please note NIL exchange or endorsement of calls/ allotment monies requests received during the said period.

Thanking You,

for TSR CONSULTANTS PVT LTD.



Sumalini Kulal
Operations
skulal@tcplindia.co.in

Madhav Kawde

Company Secretary

Office No. 614, 7th Floor, Central Facility Building, A.P.M.C Fruit Market Complex,
Sector – 19, Vashi Turbhe, Navi Mumbai – 400 705
Tel: 022 – 49747847,
Cell: 9820316292
Email: csmadhavkawde@gmail.com / madhavkawde@rediffmail.com

**Certificate under Regulation 40 (9) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR THE YEAR ENDED ON MARCH 31, 2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 had fixed March 31, 2021 as the cut – off date for re – lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re - lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 had mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub – division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **TATA CHEMICALS LIMITED** (‘the Company’) maintained by **TSR CONSULTANTS PRIVATE LIMITED** (formerly known as *TSR Darashaw Consultants Private Limited*) Registrar and Share Transfer Agent [RTA] pertaining to the financial year ended March 31, 2023 for the purpose of issuing certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A. 1.a. the Company has sent during year ended on March 31, 2023, letters of confirmation as per SEBI’s operational guidelines for execution of transfers on such re – lodged transfer deeds received during the financial year ended March 31, 2023.

1.b. the Company has delivered during the year ended on March 31, 2023 share certificates/letters of confirmation as per SEBI’s operational guidelines for execution of transmission of securities, deletion of name, transposition of securities, consolidation, sub – division (split) and renewal received during financial year ended March 31, 2023 within the prescribed time.

As per records made available to me, there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B. Any other information, if applicable: - N.A.

Date: 27th April, 2023
Place: Mumbai

MADHAV K
KAWDE

MADHAV KAWDE
COMPANY SECRETARY
FCS: - 3251, C.P. No.:- 1892
UDIN No:- F003251E000208236