

February 25, 2021

To, The Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390	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
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Sub.: Information under Regulation 39(3) for Lost/Stolen/Fake/Duplicate Share Certificates

Dear Sir / Madam,

As per Regulation 39(3) of SEBI (Listing obligations and disclosure requirement) Regulations, 2015, we enclose herewith the information regarding Lost/Stolen/Fake/Duplicate Share Certificate received from our Shareholder(s)/ Link Intime India Pvt. Ltd. (RTA) in respect of which Stop Transfer has been marked.

After complying with the required formalities by the shareholder, Company and/or RTA, a Duplicate Share certificate, in lieu of old one, will be issued.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,
For **Clariant Chemicals (India) Limited**

Amee Joshi
Company Secretary

Encl.: As above

902278

FORM-I

**REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE
(Share misplaced/lost by a transferee/transferor)**

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To,
Transfer Agent
Link Intime India P.Ltd.
(Unit of Clariant Chemicals (India) Ltd. Mumbai
C-101, 247 Park,
L.B.S. Marg,
Vikhroli (W), Mumbai-400 083.
Mumbai-400083.

Sub : Issurance of Duplicate Share Certificate

Ref : Folio No.V002289

Cert.No.0012899

Dist.No.023637096 To 023637100

No.of Share : 5

Dear Sir/Madam,

I/We have purchased the aforementioned equity shares of Clariant Chemicals (India) Ltd.

I/We have implaced/lost the above referred share certificate(s). For issuance or duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s).

1. Indemnity Bond on Rs.100/- Stamp Paper duly executes & signed by shareholder (including joint shareholder, if any).
2. Affidavit on Rs.10/- Stamp Paper duly executes & signed by shareholder (including joint shareholder, if any).
3. Original copy/certified copy of FIR/Police Complaint lodged against the lost/misplaced shares.
4. Certified copy of ID and address proof (self attested).- 400 083.
5. Certified copy of PAN Card (self attested).

Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully,

Vijay Kumar Gupta

Signature of Shareholder(s)

Vijay Kumar Gupta Son of Ram Kishore Gupta

C/o Radhey Shyam Madhuban Kishore

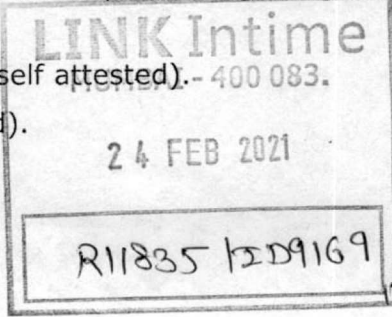
51/6L, Ram Ganj, Kanpur-208001.

C/C

Clariant Chemicals (India) Ltd.

Mumbai

Date : 5/2/2021
Place : KANPUR (U.P.)
208001



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