

22 October 2019

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 half year ended September 30, 2019

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated October 22, 2019 received from M/s. TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer Agent along with the certificate dated October 22, 2019 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

DARASHAW

Total Solutions Repository

Date: 22ND October, 2019

To, TATA CHEMICALS LIMITED MR. ZUBIN PATEL BOMBAY HOUSE 24 HOMI MODY STREET FORT MUMBAI-400001 MAHARASHTRA, INDIA

Dear Sir,

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 half year ended $30^{\rm th}$

Thanking You,

for TSR DARASHAW CONSULTANTS PVT LTD.

Sumalini Kulal Operations skulal@tsrdarshaw.com



TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com



Madhav Kawde

Company Secretary

Tel.: 022-49747847, 022-27840847 Cell: 9967106208, 9820316292 E-mail: 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 HALF YEAR ENDED 30th September, 2019.

I have examined Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. TATA CHEMICALS LIMITED* maintained by *M/s. TSR DARASHAW CONSULTANTS PRIVATE LIMITED* Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 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 delivered during half year ended on 30th September, 2019 share certificates relating to the transfer of shares received during the period from 01st April, 2019 to 30th September, 2019, within 30 days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.

1.b. the company has delivered during the half year ended on 30th September, 2019 share certificates in respect of requests relating to the renewal sub – division (split), consolidation received during the period from 01st April, 2019 to 30th September, 2019, within 30 days from the respective date of lodgement of each deed excepting those rejected on technical grounds.-Where ever applicable.

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: 22th October, 2019

PLACE: Mumbai

MADHAV KAWDE COMPANY SECRETARY FCS:-3251 C.P. No: - 1892 UDIN No.: -F003251A000145461

