

October 13, 2020

To, <b>The Bombay Stock Exchange Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: <b>506390</b>	To, <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051 Scrip: <b>CLNINDIA</b>
To, <b>The National Securities Depository Limited</b> Trade World, 'A' Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	To, <b>The Central Depository Services (India) Limited</b> Marathon Futures, A-Wing 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel Mumbai – 400 013

**Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

We are enclosing herewith Certificate dated October 12, 2020 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Enclosed certificate is undersigned indicatively due to impact of COVID-19 outbreak on administrative activities of the RTA. The Company has acquired proper confirmations before issuing this communication to ensure authenticity of contents.

Kindly take the above information on your record.

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

**Amee Joshi**  
 Company Secretary

Encl. As above



Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

The Compliance Officer / Company Secretary  
Clariant Chemicals (India) Limited  
Reliable Tech Park  
Thane Belapur Road  
Airoli, Navi Mumbai 4000 708

Date : 12.10.2020

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Sd/-  
Suman Shetty  
Assistant Vice President – Client Relations