

Online Submission

Sec/21-22/5
Date: 10-04-2021

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai-400 001.
BSE CODE :524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir/ Madam,

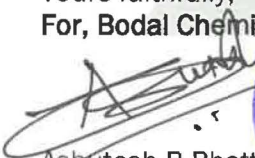
Sub: Compliance Certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

We herewith enclose aforesaid Compliance Certificates under regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2021.

Kindly find the said Compliance certificate for your records.

Thanking you,

Yours faithfully,
For, **Bodal Chemicals Ltd**


Ashutosh B Bhatt
Company Secretary
Encl: a/a



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com

To,
The Board of Directors,
Bodal Chemicals Limited
Plot No.123/124, Phase - I,
GIDC, Vatva, Ahmedabad- 382 445.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through mail relating to **M/s Bodal Chemicals Limited** maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s Bodal Chemicals Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that :

A) The Company has delivered during half year ended on **31st March, 2021** share certificates relating to the duplication shares (2 request consisting of 500 shares each, making total of 1000 shares) received during the period from **01st October, 2020 to 31st March, 2021** within stipulated time, as entered in the register. Further, the Company has not received any physical transfers, transmission, transfer and transposition request, name deletion or name change requests, during this period.

Place: Ahmedabad.
Date: 10th April, 2021

TAPAN
RAJANIKANT
Signature: SHAH
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476C000045286**

Digitally signed by TAPAN
RAJANIKANT SHAH
Date: 2021.04.10 11:42:25 +05'30'

Notes:

Due to restricted movement amid COVID 19 Pandemic, above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.

