

By online submission

Sec/20-21/03  
Date: 06/05/2020

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 Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained during the period 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. Link Intirne India Pvt. Ltd., having its Ahmedabad office at 506-508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier College Comer, Off. C. G. Road, Navrangpura, Ahmedabad- 380009. Further, we confirm that Link Intime India Pvt. Ltd. is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India.

Further, certificate received from RTA is enclosed herewith.

The Company had already implemented "Work from Home" policy for employees working at the offices and due to unavailability of full resources we hereby submit disclosure without signature (Sd/-).

We request you to take this certificate on record.

Thanking You,

Yours faithfully,  
For, **BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt  
Company Secretary &  
Compliance Officer

04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 524370</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol : BODALCHEM</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Bodal Chemicals Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Bodal Chemicals Limited**

**ASHUTOSH  
BHARATKUMA  
R BHATT**

**Authorized Signatory**

Digitally signed by ASHUTOSH BHARATKUMAR BHATT  
DN: c=IN, o=Personal, cn=ASHUTOSH BHARATKUMAR BHATT,  
serialNumber=34c21af1a3cc1d91a8dc3c99045697d908cda1939706780cdd50e1b09fc9bf1d,  
postalCode=382330,  
2.5.4.20=8961173a472c352782c9ba42c4810f6595620ce950f2e0b3d04ce34bb1ab367d, st=Gujarat  
Date: 2020.05.06 14:29:32 +05'30'

For **Link Intime India Private Limited**

**Signature valid**

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:37:14 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorized Signatory**