



May 06, 2022

The Manager (CRD) The BSE Limited The Secretary, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: Intimation received from MM Infra & Leasing P Limited informing about merger of Vivira Chemicals P Limited, a Company under the Promoter Group of our Company with MM Infra & Leasing P Limited

This is to inform you that the Company has received an intimation dated May 05, 2022 from MM Infra & Leasing Private Limited stating that by an order dated October 13, 2021, the Honourable National Company Law Tribunal (NCLT), Mumbai Bench has approved the Scheme of Arrangement between Minar Organics Private Limited (Transferor Company 01), Vivira Chemicals Private Limited (Transferor Company 02) and MM Infra & Leasing Private Limited (Transferee Company) and their respective Shareholders & Creditors (hereinafter referred to as the Scheme). As per the said Scheme Minar Organics Private Limited (Transferor Company 01), Vivira Chemicals Private Limited (Transferor Company 02) merged into MM Infra & Leasing P Limited. The said scheme became effective post filing of Form INC-28 with Ministry of Corporate Affairs i.e w.e.f. November 10, 2021.

Kindly note that Vivira Chemicals Private Limited (Transferor Company 02) was a Company under the Promoter category of our Company and as on date of the NCLT Order and as on date of this letter holds 79,758 Equity Shares (0.20%) of the Equity Share Capital of our Company.

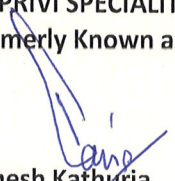
Further, pursuant to above stated NCLT order, the said Equity Shares held by Vivira Chemicals Private Limited are now transferred in the demat Account of MM Infra & Leasing Private Limited as per the intimation dated May 05, 2022. The said intimation was placed before the Board of Directors of the Company at the at the meeting held on May 05, 2022 and taken on record with instructions to undertake the necessary compliances.

Accordingly, henceforth MM Infra & Leasing Private Limited shall be categorised as the Promoter Group Company in the shareholding pattern of the Company in place of Vivira Chemicals P Limited.

You are requested to kindly take the same on record.

Yours Sincerely,

For PRIVI SPECIALITY CHEMICALS LIMITED
(Formerly Known as Fairchem Speciality Limited)


Ramesh Kathuria
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710, India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privico.com | CIN: L15140MH1985PLC286828