Reliable Tech Park Thane-Belapur Road, Airoli Navi Mumbai 400 708 Maharashtra, India Phone +91 (22) 7125 1000 CIN NO. L24110MH1956PLC010806



June 16, 2019

To.

The Bombay Stock Exchange Limited

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building

P.J. Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 506390

To,

The National Stock Exchange of India Limited

Listing Department, Exchange Plaza

5th floor, Plot No. C/1, G Block

Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400 051

Scrip: CLNINDIA

Sub.: Information under Regulation 39(3) for Lost/Stolen/Fake/Duplicate Share Certificates

Dear Sirs.

As per Regulation 39(3) of SEBI (Listing obligations and disclosure requirement) Regulations, 2015, we enclose herewith the information regarding Lost/Stolen/Fake/Duplicate Share Certificate received from our Shareholder(s)/ Link Intime India Pvt. Ltd. (RTA) in respect of which Stop Transfer has been marked.

After complying with the required formalities by the shareholder, Company and/or RTA, a Duplicate Share certificate, in lieu of old one, will be issued.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,

For Clariant Chemicals (India) Limited

Amee Joshi

Company Secretary



FROM

AR.RAMANATHAN.

31,T.OORANI WEST.

DEVAKOTTAI -623 302

PH:99439 25200

EMAIL ID :dolphinmuthu1@gmail.com

TO

LINK INTIME INDIA PRIVATE LIMITED,

C-101, TOWER C, 247 PARK, L.B.S.MAR,

VIKHROLI(WEST)

MUMBAI-400 083

PH:022-491 86270

RESPECTED SIR/MADAM,

SUB:UNIT:CLARIANT CHEMICALS INDIA LTD -DUPLICATE CERTIFICATE REQUIRED

OUR FOLIO -CLIENT ID NO:A OO2284

WE HAVE MISPLACED THE ORIGINAL SHARE CERTIFICATE UNDER CLIENT ID A 002284 .WE REQUEST YOU TO SEND THE PROCEDURE TO OBTAIN DUPLICATE CERTIFICATE AT THE EARLIEST. WE WILL DO THE NEEDFUL AS PER YOUR INSTRUCTIONS...

WE HAVE RECEIVED A LETTER DATED 6TH MAY 2019 ,SERIAL NO 4374 REGARDING INTERIM, DIVIDEND WARRANT NO 5740 AMOUNTING TO RS.1000/\_

YOU HAVE ALSO INSTRUCTED TO CLAIM THE INTERIM DIVIDENDS UNDER WARRANT NO 5740 DT 8/8/2012 RS 1000/-TO BE CLAIMED BEFORE 31/7/2019 . YOU PLEASE INFORM US THE PROCEDURE TO CLAIM THE ABOVE AMOUNT .MENTIONED

WE ARE HEREWITH ENCLOSING MY BANK ACCOUNT FIRST PAGE FOR ID PROOF PURPOSES.

THANKING YOU.

Date: 11/6/2019

YOURS FAITHFULLY,

LINKIntime

MUMBAI - 400 083

15 JUN 2019

(AR.RAMANATHAN)

Place: DEVAKOTTAI