



# FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway,  
& Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.  
Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095  
E-mail : cs@fairchem.in  
CIN : L24200GJ2019PLC129759 Website : www.fairchem.in

Date: April 25, 2022

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To,  
**Department of Corporate Services,  
BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ourselves: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'**

**Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

**Sub.: Submission of Certificate issued by Practicing Company Secretary for the period  
from April 01, 2021 to March 31, 2022.**

With reference to above, we herewith submit a Certificate dated April 21, 2022 issued by M/s. Parikh Dave & Associates, practicing Company Secretaries, Ahmedabad inter alia certifying the Compliance as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking You

Yours faithfully,  
For Fairchem Organics Limited,

Viral Ranpura  
Dy. Secretary.  
Encl: as above

**C E R T I F I C A T E**

We have examined relevant documents produced before us by way of an email relating to equity shares of **FAIRCHEM ORGANICS LIMITED** having its Registered Office at 253/P & 312, Village Chekhala, Sanand Kadi Highway, Tal. Sanand, Ahmedabad-382115 maintained by Link Intime India Private Limited, Registrar & Transfer Agent (RTA) pertaining to the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- As all the Equity shares of the Company are in dematerialized form, there were no transfer of Equity shares during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022. Further, no requests have been received for transmission, transposition, sub-division, renewal, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES  
ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020**

**UDAY  
GIRISHBH  
AI DAVE**

Digitally signed by UDAY GIRISHBHAI  
DAVE  
DN: c=IN, o=Personal,  
2.5.4.20=3211573a683e0986aabb534f80  
c34d1b379bdb7fe49551603922dbec0d1  
b9e12, postalCode=380054, st=Gujarat,  
serialNumber=a4e8642db667fedf32b05  
2e60f2390a575281c821e4f331a0c3314c7  
faff01d, cn=UDAY GIRISHBHAI DAVE  
Date: 2022.04.21 15:32:24 +05'30'

**UDAY DAVE  
PRACTICING COMPANY SECRETARY  
PARTNER**

**FCS No.: 6545 C. P. No.: 7158  
UDIN: F006545D000177749**

**Place: Ahmedabad  
Date : 21-04-2022**