

April 26, 2023

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended March 31, 2023, received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

**Thanking you,
Yours faithfully,
For Chemcon Speciality Chemicals Limited**

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211

Encl: As above

To,
Chemcon Speciality Chemicals Limited
Block No. 355, Manjusar Kunpad Road,
Manjusar Village, Taluka Savli,
Vadodara 391 775, Gujarat

Sub: Demat Confirmation for the period 01.01.2023 to 31.03.2023

Dear Sir,

We hereby certify pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, that there were no Demat/Remat requests received and processed during for the period 01.01.2023 to 31.03.2023.

This is for your information.

Thanking You.

Yours faithfully

For Link Intime India Private Limited


Alpesh Gandhi

Asst. Vice President - Vadodara Operations

