CLARIANT CHEMICALS (INDIA) LTD.

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



October 20, 2020

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

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Financial year ended September 30, 2020

Dear Sirs,

The Company has appointed Link Intime India Private Limited, having registration number INR000004058, as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half Financial year ended on September 30, 2020, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Link Intime India Private Limited (having CIN – U67190MH1999PTC118368) having its Registered Office at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083.

For Clariant Chemicals (India) Limited

For Link Intime India Private Limited

Amee Joshi

Company Secretary Membership No. A22502 Ashok Shetty

Vice President - Corporate Registry