

April 20, 2022

To, The Bombay Stock Exchange Limited Corporate Relationship Department 1 st 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
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Sub.: Certificate of Compliance for the Financial year ended March 31, 2022

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith Certificate of Compliance for the Financial year ended March 31, 2022 given by M/s. J. R. Ahuja & Co., Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For **Clariant Chemicals (India) Limited**

Amees Joshi
Company Secretary

Encl.: As above

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s. Clariant Chemicals (India) Limited, a Company registered under the Companies Act, 1956, having its registered office situated at Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane - Belapur Road, Airoli, Navi-Mumbai, MH - 400 708, has appointed M/s. Link Intime India Private Limited, as Registrar and Share Transfer Agent (RTA), having its office at C 101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai, MH – 400 083, to execute transfer of shares and other activity related to shares. On verification of records by us, we report as follows:

1. That the RTA has issued Share Certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement, from the date of receipt with the RTA;
2. That the RTA has affected the necessary requests of sub-division, consolidation, renewal, change of address within thirty days from the date of receipt with the RTA except in one instance there has been a delay of 2 days in processing of request for issue of duplicate share certificate. However, the same is within the additional period provided for completion of prescribed service requests by SEBI vide circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 in view of the Covid-19 pandemic;
3. This certificate is issued for the financial year ended 31st March 2022; and
4. This certificate is issued in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Given under this 20th day of April 2022

For J.R. Ahuja & Co.

Jagdish Ahuja
Proprietor
CP No: 10563
UDIN: F009079D000168678
Place: Mumbai