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



August 16, 2022

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
1st 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 Code: 506390
Scrip: CLNINDIA

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

Dear Sir / Madam,

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 will issue a Confirmation Letter in lieu of SH-1.

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

Yours faithfully,

For Clariant Chemicals (India) Limited

Amee Joshi

Company Secretary

Encl.: As above

LETTER RECEIVED VIA EMAIL

Inward

From:

rnt.helpdesk@linkintime.co.in

Sent:

Wednesday, August 10, 2022 5:29 PM

To:

inward@linkintime.co.in

Cc:

dipti.nalawade@linkintime.co.in

Subject:

Clariant Chemicals (India) Limited & Ref No: RE1442053

Unit: Clariant Chemicals (India) Limited

Folio No: A001378

Subject :Please inward below in procedure for duplicate share certificate. (KYC already updated).

Regards,

Dipti.

1 2 AUG 2022

GIN183512010489

From: girishygokhale@gmail.com

Sent: 8/6/2022 8:06:30 PM

To: rnt.helpdesk@linkintime.co.in CC: girishygokhale@gmail.com

Subject: Clariant Chemicals (India) Limited

Recently we have updated the KYC details for Clariant Chemicals (India) Limited (Folio no. A001378).

KYC details have been updated - Reference Number: 049843.

While giving the documents for updation we had mentioned that we have misplaced / lost the share certificate.

However we have not received any guidelines as to how to get a new cert. for the lost share cert.

Kindly let us know the procedure for the same.

Regards, Aditi G. Gokhale Girish Y. Gokhale