



20 April 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir,

Sub: Compliance under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated April 20, 2021 received from M/s. TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer Agent along with the certificate dated April 20, 2021 issued by Mr. Madhav Kawde, Practicing Company Secretary, certifying compliance pertaining to the issue of certificates lodged for transfer within prescribed time limit under the aforesaid Regulation.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

Encl. a/a

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893

Date : 20th April ,2021

To,
TATA CHEMICALS LIMITED
MS SHILPA MANCHANDA
BOMBAY HOUSE
24 HOMI MODY STREET
FORT
MUMBAI-400001
MAHARASHTRA, INDIA

Dear Madam,

Please find enclosed herewith the report in respect of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to the half year ended 31ST March,2021.

Thanking You,

for TSR DARASHAW CONSULTANTS PVT LTD.



Sumalini Kulal
Operations
skulal@tsrdarshaw.com

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarshaw.com Website : www.tsrdarshaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Madhav Kawde

Company Secretary

212, Rajgor Chambers, 99 Surat St., Masjid (E), Mumbai – 400 009

Tel: 022 – 49747847

Cell: 9820316292, 9967106208

Email: cmadhavkawde@gmail.com / madhavkawde@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021.

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended regulation 40 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly on the basis of examination of the relevant documents relating to fully paid equity shares of *M/S. TATA CHEMICALS LIMITED* ('the Company') maintained and provided electronically by *M/S TSR DARASHAW CONSULTANTS PRIVATE LIMITED*, Registrar and Share Transfer Agent (RTA), pertaining to the period from October 1, 2020 to March 31, 2021 for the purpose of issuing certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- A. 1.a. As per information and records made available to me, no request for Transfer of Equity shares of the company was received during the half year ended on March 31, 2021. Accordingly there was no issue of share certificates in this regard.
- 1.b. In respect of request relating to transmission of securities/ deletion of name for fully paid equity shares received during the half year ended on March 31, 2021, the Company has delivered the share certificates within thirty (30) days, as entered in the Memorandum of Transfers/ Transmission from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- 1.c. In respect of requests relating to the renewal, sub - division (split), consolidation received during the half year ended on March 31, 2021, were processed within the regulatory timelines .i.e. within thirty days from the respective date of lodgment excepting those rejected on technical grounds.

1.d. As per information and records made available to me, there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B. Any other information, if applicable: - N.A.

Date: 20th April, 2021
Place: Mumbai

KAWDE MADHAV Digitally signed by KAWDE
MADHAV KONDAJI
Date: 2021.04.20 13:03:34 +05'30'
KONDAJI

COMPANY SECRETARY
FCS: - 3251, C.P. No.: - 1892
UDIN No: F003251C000136549