



April 17, 2020

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, 2020**

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated April 17, 2020 received from M/s. TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer Agent along with the certificate dated April 17, 2020 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](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893

Date : 17<sup>TH</sup> April, 2020

To,  
TATA CHEMICALS LIMITED  
MR. ZUBIN PATEL  
BOMBAY HOUSE  
24 HOMI MODY STREET  
FORT  
MUMBAI-400001  
MAHARASHTRA, INDIA

Dear Sir,

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 31<sup>st</sup> March, 2020.

Thanking You,

for TSR DARASHAW CONSULTANTS PVT LTD.

Sd/-

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

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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, 022 – 27840847

Cell: 9820316292/ 9967106208

Email: [csmadhavkawde@gmail.com](mailto:csmadhavkawde@gmail.com)/ [madhavkawde@rediffmail.com](mailto:madhavkawde@rediffmail.com)

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**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 31<sup>ST</sup> MARCH, 2020**

I have examined Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. TATA CHEMICALS LIMITED** maintained By **M/S TSR DARASHAW CONSULTANTS PRIVATE LIMITED** Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A. 1.a. the company has delivered during the half year ended on 31<sup>st</sup> March, 2020 share certificates relating to the transfer of shares received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 within thirty (30) days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. the company has delivered during the half year ended on 31<sup>st</sup> March, 2020 share certificates in respect of requests relating to the renewal, sub – division (split), consolidation received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 within thirty (30) days from the respective date of lodgment of each deed excepting those rejected on technical grounds:- where ever applicable

As per 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: 17.04.2020**

**Place: Mumbai**

**COMPANY SECRETARY**

**FCS: – 3251, C.P. No.: – 1892**

**UDIN No: –F003251B000158725**