



October 22, 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 September 30, 2020**

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated October 22, 2020 received from M/s. TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer Agent along with the certificate dated October 22, 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 : 22<sup>nd</sup> October ,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 30<sup>th</sup> September,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

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 SEPTEMBER 30, 2020.**

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 April 1, 2020 to September 30, 2020 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. The Company has delivered during the half year ended on September 30, 2020 share certificates relating to the transfer of shares received during the period from April 1, 2020 to September 30, 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. in respect of request relating to transmission of securities/ deletion of name for fully paid equity shares received during the half year ended on September 30, 2020, the Company has delivered the share certificates within the time permitted by SEBI vide circular no. *SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020*.

1.c. in respect of requests relating to the renewal, sub - division (split), consolidation received during the half year ended on September 30, 2020 were processed within the regulatory timelines, however due to lockdown on account of the COVID - 19 pandemic, the share certificate were dispatched and delivered beyond thirty (30) days i.e. after resumption of postal/ courier services.

1.d. 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: 22<sup>nd</sup> October, 2020**  
**Place: Mumbai**

MADHAV K  
KAWDE

Digitally signed by MADHAV  
K KAWDE  
Date: 2020.10.22 12:14:50  
+05'30'

**COMPANY SECRETARY**  
**FCS: - 3251, C.P. No.: - 1892**  
**UDIN No: -F003251B001029606**