CLARIANT CHEMICALS (INDIA) LTD.

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



October 14, 2019

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: CLNINDIA

<u>Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Financial year ended September 30, 2019</u>

Dear Sirs,

The Company has appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on September 30, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Link Intime India Private Limited (having CIN – U67190MH1999PTC118368) having its Registered Office at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083.

For Clariant Chemicals (India) Limited

Amee Joshi

Company Secretary

Membership No. A22502

For Link Intime India Private Limited

Suman Shetty

[Manager – Client Relations]



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