

July 7, 2021

<p>To,  <b>The Bombay Stock Exchange Limited</b>          Corporate Relationship Department          1<sup>st</sup> Floor, New Trading Ring,          Rotunda Building, P.J. Towers,          Dalal Street, MUMBAI - 400 001          Scrip Code: <b>506390</b></p>	<p>To,  <b>The National Stock Exchange of India Limited</b>          Listing Department, Exchange Plaza          5th floor, Plot No. C/1, G Block          Bandra-Kurla Complex          Bandra (East), MUMBAI - 400 051          Scrip: <b>CLNINDIA</b></p>
<p>To,  <b>The National Securities Depository Limited</b>          Trade World, 'A' Wing, 4<sup>th</sup> Floor,          Kamala Mills Compound, Senapati Bapat          Marg, Lower Parel, Mumbai – 400 013</p>	<p>To,  <b>The Central Depository Services (India) Limited</b>          Marathon Futures, A-Wing          25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel          Mumbai – 400 013</p>

**Sub.: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir / Madam,

We are enclosing herewith Certificate dated July 6, 2021 issued by Link Intime India Private Limited, Registrar and Transfer Agents (RTA) of the Company confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on your record.

Yours faithfully,  
 For **Clariant Chemicals (India) Limited**

**Ameesh Joshi**  
 Company Secretary

Encl. As above

06<sup>th</sup> July, 2021

CLARIANT CHEMICALS (INDIA) LIMITED  
RELIABLE TECH PARK,  
THANE-BELAPUR ROAD,  
AIROLI, NAVI MUMBAI – 400708.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
AVP-Client Relations