

By Online submission

Sec/23-24/46 Date: 05-08-2023

To. The General Manager, **Department of Corporate Services** BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, P. J Tower, Dalal Street, Fort Mumbai-400 001 BSE Code: 524370

To. The General Manager, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. **NSE Code: BODALCHEM**

Dear Sir / Madam,

Sub: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to regulation 39(3) of SEBI LODR (Listing Obligation and Disclosures requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent, M/s. Link Intime India Pvt. Ltd had received a request from below shareholder for Duplicate of Shares. Details of the same are as below:

| Name of Shareholder | Folio No. | Equity Share | No. of Equity | Distinctive Nos. |
|---------------------|-----------|--------------|---------------|------------------|
| | | Certi. No. | Shares | |
| JETHANAND RAMNANI | J01218 | 55643 | 2500 | 796371 - 798870 |

Further, Company will Issue "letter of Confirmation" to the Shareholder after Completion of required formalities and furnished required documents in this regard.

Kindly find and take in your records.

Yours Faithfully,

For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt **Company Secretary & Compliance Officer**

HEAD OFFICE:

Plot No. 123-124, Phase-1, G.I.D.C, Vatva, Ahmedabad- 382 445., Fax: +91 2583 5245, 25836052 Gujarat, India.

Tel: +91 79 2583 5437 2583 4223, 25831684 E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2 Plot No. 123-124, Phase-I, G.I.D.C. Vatva, Ahmedabad-382445.

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