

By online submission

Sec/19-20/138 Date:05/10/2019

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: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September 2019

We herewith enclosed a Confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on  $30^{th}$  September 2019 received from M/s. Link In Time India Pvt Ltd, Registrar and Transfer Agent (RTA) of the Company.

This is for your information and record please

Thanking you,

Yours faithfully,

For, BODAL CHEMICALS LT

Ashutosh B Bhatt Company Secretary &

Encl: As Above.

HEAD OFFICE:

Plot No. 123-124, Phase-1, G.I.D.C, Vatva, Ahmedabad- 382 445., Gujarat, India.

www.bodal.com CIN No.: L24110GJ1986PLC009003 Tel: +91 79 2583 5437 2583 4223, 25831684 Fax: +91 2583 5245, 25836052 E-mail: bodal@bodal.com



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Comer,Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date: - 03/10/2019

To
The Company Secretary
Bodal Chemicals Limited
BODAL CORPORATE HOUSE",
Beside Maple Green Reasi.,
Nr. Anant Niketan School,
Nr. Shilaj Circle, Off.
S P Ring Road, Thaltej,
Ahmedabad-380059

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

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

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 register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

