

28<sup>th</sup> October, 2020

Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023

Listing & Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051

Stock Code: **543233**

Stock Symbol: **CHEMCON**

Dear Sir/Madam

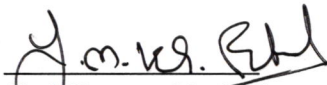
**Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Compliance Certificate issued by Kuldeep Bengani & Associates LLP, Practicing Company Secretaries as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Chemcon Speciality Chemicals Limited**

  
Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
Membership No.: A52211





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Chemcon Speciality Chemicals Limited maintained by Link Intime India Private Limited, Mumbai (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

A. the Company has not received any request for transfer of shares during the period from 01.04.2020 to 30.09.2020.

B. no request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For Kuldeep Bengani & Associates LLP  
Company Secretaries  
(Firm's Registration No. L2017KR002200)

  
Kuldeep Bengani  
Partner  
M. No.: F8049, C.P. No.: 8372

Place: Hyderabad  
Date: 28<sup>th</sup> October 2020

UDIN: F008049B001084344