



Bodal Chemicals Ltd.
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By online submission

Sec/20-21/76
Date: 10-10-2020

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
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 Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

We herewith enclosed aforesaid Compliance Certificates under regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Kindly find the said Compliance Certificate for your record.

Thanking You,

For, **Bodal Chemicals Limited.**


Ashutosh B. Bhatt
Company Secretary & Compliance Officer

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

To,
The Board of Directors,
Bodal Chemicals Limited
Plot No.123/124, Phase - I,
GIDC, Vatva, Ahmedabad- 382 445.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through mail relating to **M/s Bodal Chemicals Limited** maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s Bodal Chemicals Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that :

A) The Company has delivered during half year ended on **30th September, 2020** share certificates relating to the transmission of shares (1 request consisting of 2500 shares) received during the period from **01st April, 2020 to 30th September, 2020** within stipulated time, as entered in the register. Further, the Company has not received any physical transfers, duplicate request, transfer and transposition request, during this period.

Place: Ahmedabad.
Date: 10th October, 2020

TAPAN
Signature: RAJANIKANT SHAH
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476B000902098**

Digitally signed by TAPAN
RAJANIKANT SHAH
Date: 2020.10.10 12:58:35 +05'30'

Notes:

Due to COVID-19, SEBI has issued a circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 as on July 29, 2020, stating that “from March 23, 2020 to September 30, 2020, the processing of transmission requests will be excluded for computing the existing timelines specified and further 15 days’ time period will be allowed to clear backlogs after September 30, 2020.” Considering this, even though one transmission request was confirmed beyond stipulated period, I have not considered the same under confirmed requests, beyond stipulated time frame, under this report.

Further, due to restricted movement amid COVID 19 Pandemic, above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.

