



# FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway,  
& Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.  
Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095  
E-mail : cs@fairchem.in  
CIN : L24200GJ2019PLC129759 Website : www.fairchem.in

Date: April 19, 2023

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To,  
**Department of Corporate Services,  
BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ourselves: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'**

**Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

**Sub.: Submission of Certificate issued by Practicing Company Secretary for the period  
from April 01, 2022 to March 31, 2023.**

With reference to above, we herewith submit a Certificate dated April 19, 2023 issued by M/s. Parikh Dave & Associates, practicing Company Secretaries, Ahmedabad inter alia certifying the Compliance as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April, 01, 2022 to March 31, 2023.

Kindly take the above on your record.

Thanking You

Yours faithfully,  
For Fairchem Organics Limited,

Rajen Jhaveri  
Chief Financial Officer & Company Secretary  
Encl: As above

**C E R T I F I C A T E**

We have examined relevant documents produced before us by way of an email relating to equity shares of **FAIRCHEM ORGANICS LIMITED** having its Registered Office at 253/P & 312, Village Chekhala, Sanand Kadi Highway, Tal. Sanand, Ahmedabad-382115 maintained by Link Intime India Private Limited, Registrar & Transfer Agent (RTA) pertaining to the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 Uniform Listing Agreement entered by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- As all the Equity shares of the Company are in dematerialized form, there were no transfer of Equity shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023. Further, no requests have been received for transmission, transposition, sub-division, renewal, exchange, consolidation or endorsement of calls during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

**UDAY  
GIRISHBHAI DAVE**

Digitally signed by UDAY GIRISHBHAI DAVE  
DN: c=IN, o=Personal, postalCode=380059,  
st=Gujarat,  
serialNumber=A4E8642DB667FEDDF32B052  
E60F2390A575281C821E4F331A0C3314C7FA  
FF01D, cn=UDAY GIRISHBHAI DAVE  
Date: 2023.04.19 14:50:44 +05'30'

**UDAY DAVE  
PRACTICING COMPANY SECRETARY  
PARTNER**

**ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020  
FCS No.: 6545 C. P. No.: 7158  
UDIN: F006545E000141823**

**Place: Ahmedabad  
Date : 19-04-2023**