

## By online submission

Sec/20-21/72 Date: 03-10-2020

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

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), Mumbal - 400 051. NSE CODE: BODALCHEM

Dear Sir/Madam,

Sub: Compilance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained during the period 1st April, 2020 to 30th September, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. Link Intime India Pvt. Ltd., having its Ahmedabad office at 506-508, Amarnath Business Cntre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier College Corner, Off. C. G. Road, Navrangpura, Ahmedabad- 380009. Further, we confirm that Link Intime India Pvt. Ltd. is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India.

We request you to take this certificate on record.

Thanking You,

For, BODAL CHEMICALS LA

Ash B. Bhatt Company Secretary & Compliance Officer For, LINK INTIME INDIA PV

Authorised Signatory

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HEAD OFFICE: