



CIN: U24231GJ1988PLC011652

February 26, 2021

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

Stock Code: 543233

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

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Settlement Order dated February 24th, 2021 passed by the Securities and Exchange Board of India ('SEBI') - Reg.

Ref: Our letter dated January 13, 2021.

In continuance to the previous disclosure made through letter dated January 13, 2021, we have been informed that SEBI has passed a settlement order dated February 24th, 2021 bearing ref. no. SO / EFD-2/ SD / 372 / FEBRUARY / 2021 ("Settlement Order") in respect of Settlement Application No. 3896 of 2019 filed by Kamalkumar Rajendra Aggarwal, Shubharangana Goyal and Navdeep Naresh Goyal, the Promoters of Chemcon Speciality Chemicals Limited ("Company") and certain members of the Promoter Group of the Company, namely, Naresh Vijaykumar Goyal and Minal Kamal Aggarwal (the Applicants). The Applicants have paid settlement amount of Rs. 78,08,125/- (Rupees Seventy Eight Lakh Eight Thousand One Hundred and Twenty Five only).

The Company was not a party to the Settlement Application and therefore, there are no financial implications for it in this case on the Company.

You are requested to take this information on record.

Thanking you, Yours faithfully,

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel

Company Secretary & Compliance Officer

Membership No.: A52211



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