

January 08, 2021

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:** Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

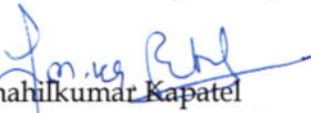
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended December 31, 2020, received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For Chemcon Speciality Chemicals Limited**

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



Encl: As above

08.01.2021

To,  
Company Secretary  
Chemcon Speciality Chemicals Limited  
Block NO. 355, Manjusar Kunpad Road,  
Manjusar Village, Taluka Savli, Vadodara 391 775, Gujarat

Sub: Demat Confirmation for the period 01.10.2020 to 31.12.2020

Dear Sir,

We hereby certify pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, that there were no Demat/Remat requests received and processed during for the period 01.10.2020 to 31.12.2020.

This is for your information.

Thanking You.

Yours faithfully  
For Link Intime India Private Limited

  
Alpesh Gandhi  
Asst. Vice President - Vadodara Operations

