

By Online Submission

Sec/20-21/05
Date: 14/05/2020

To,
The General Manager,
BSE Ltd.
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 Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

We herewith enclose aforesaid Compliance Certificates under regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

The Company had already implemented "Work from Home" policy for employees working at the offices and due to unavailability of full resources we hereby submit disclosure without signature (Sd/-).

Kindly find the said Compliance Certificate for your record.

Thanking You,

Yours faithfully,

For, **BODAL CHEMICALS LTD.**

Sd/-
Ashutosh B. Bhatt
Company Secretary &
Compliance Officer

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 31ST MARCH, 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 October, 2019 to 31st March, 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) As per the regulation 40(3) of SEBI (LODR), the Company has delivered during half year ended on **31st March, 2020** share certificates relating to transfer of shares (1 request consisting of 840 shares), the duplicate shares (5 request consisting of 2350 shares) and transmission (3 request consisting of 3250 shares) received during the period **01st October, 2019 to 31st March, 2020** within 30 days and 30 days respectively, as entered in the duplicate register and transmission register, from the respective date of lodgment of documents. The Company has not received any name deletion request during this period.

Place: Ahmedabad.
Date: 14th May, 2020

Signature: 
Name of Company Secretary: **TAPAN SHAH**
C. P. Number: **2839**
UDIN: **F004476B000240217**

Notes:

Due to COVID-19, the Government has declared lock down for 40 days from March 23, 2020. In that context, 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.

Considering this, even though some transmission request were pending as on 31st March, 2020, I have not considered the same under pending request, beyond stipulated time frame.

