

By online submission

Sec/19-20/136 Date: 03-10-2019

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. 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,

Sub: Compliance 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 April 1, 2019 to September 30, 2019 (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 LTD.

Ashutosh B. Bhatt Company Secretary & Compliance Offic

orised Signatory

For, LINK INTIME INDIA PVT LTD

HEAD OFFICE:

Plot No. 123-124, Phase-1, G.I.D.C, Vatva, Ahmedabad- 382 445., Gujarat, India.

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