

CHEMFAB/SEC/2022-2023

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. 22nd April, 2022

National Stock Exchange of India Limited The Manager, Listing Department "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.

BSE – Scrip Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: Submission of <u>Certificate under Regulation 40 (9) of SEBI (Listing Obligations and</u> Disclosure Requirements) Regulation, 2015 for the Year Ended 31st March 2022.

In line with the requirement of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate issued by M/Damodaran & Associates LLP Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March 2022.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For CHEMFAB ALKALIS LIMITED

B. Vignesh P

B.Vignesh Ram Company Secretary and compliance officer Encl: as above



CIN No.: L24290TN2009PLC071563 Member - Dr. Rao's Group of Companies Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India. Plant : 'Gnananda Place', Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111, E-mail: chemfabalkalis@draaoholdings.com, www.chemfabalkalis.com





M DAMODARAN & ASSOCIATES LLP

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www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

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I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CHEMFAB ALKALIS LIMITED (CIN: L24290TN2009PLC071563)** maintained by the Registrar and Share Transfer Agent ("RTA") (Cameo Corporate Services Limited) pertaining to transfer of equity shares of the Company for the period from **01.04.2021** to **31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- a. No request for physical transfer of shares have been received during the period from **01.04.2021** to **31.03.2022.**
- b. The Company and RTA has processed the requests received during the period from 01.04.2021 to 24.01.2022 for transmission and issued the share certificates within the stipulated time.
- c. No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition during the period from **01.04.2021** to **24.01.2022** for which share certificates needs to be issued.
- d. No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition during the period from **25.01.2022** to **31.03.2022** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai Date : 21.04.2022

For M DAMODARAN & ASSOCIATES LLP

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M.DAMODARAN Managing Partner Membership No.: 5837 COP. No.: 5081 ICSI UDIN No.: F005837D000179186



Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info blr@mdassociates.co.in