CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park Thane-Belapur Road, Airoli Navi Mumbai 400 708 Maharashtra, India Phone +91 (22) 7125 1000 CIN NO. L24110MH1956PLC010806



May 18, 2022

To.

The Bombay Stock Exchange Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building

P.J. Towers, Dalal Street Mumbai - 400 001

Scrip Code: 506390

To,

The National Stock Exchange of India Limited

Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400 051

Scrip: CLNINDIA

Sub.: Information under Regulation 39(3) for Lost/Stolen/Fake/Duplicate Share Certificates

Dear Sir / Madam,

As per Regulation 39(3) of SEBI (Listing obligations and disclosure requirement) Regulations, 2015, we enclose herewith the information regarding Lost/Stolen/Fake/Duplicate Share Certificate received from our Shareholder(s)/ Link Intime India Pvt. Ltd. (RTA) in respect of which Stop Transfer has been marked.

After complying with the required formalities by the shareholder, Company and/or RTA will issue a Confirmation Letter in lieu of SH-1.

This is for your information and record. Kindly acknowledge the receipt.

Yours faithfully,

For Clariant Chemicals (India) Limited

Amee Joshi
Company Secretary

Encl.: As above





Hemang Jagdish Engineer 12/13 Maharaj Mansion, 1<sup>st</sup> Floor, 298, S.V.P Road, Khetwadi 6<sup>th</sup> lane, Mumbai – 400 004

Date: 04.05.2022

To,

The Company Secretary LINK INTIME INDIA PVT. LTD. 247 Park, C-101 L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

Dear Sir/Madam,

Sub.: Transfer of shares/ issue of duplicate shares.

With reference to transfer of 20 shares bearing folio no. J000678 of Clariant Chemicals India Ltd. in the name of my father Mr. Jagdish Gordhandas Engineer. He expired on 08.09.2005; his Wife Mrs. Tarulata Jagdish Engineer expired on 24.01.2017.

I, Hemang Jagdish Engineer and my three sisters namely, Mrs. Yashaswini Rajesh Jariwala, Mrs. Preeti Parimal Jariwala, Mrs. Snehal Rajesh Gheewala are the legal heirs of the deceased shareholder. I say that my sisters have no objection if the said shares are transferred solely in my name. I kindly request you to transmit the aforesaid shares standing in the name of the deceased in my name.

In the mean time, I am unable to trace share certificates, I kindly request you to issue duplicate share certificate in my name.

I hereby submit the following documents to support my claim for transmission of shares held by the deceased:

- 1. Self-attested copy of my Aadhar Card and PAN Card.
- 2. Death Certificate of Mr. Jagdish Gordhandas Engineer.
- 3. Death Certificate of Mrs. Tarulata Jagdish Engineer.
- 4. No Objection Certificate from legal heirs relinquishing their rights on the shares & self attested copies of their Aadhar and PAN cards.

Regards,

Hemang Jagdish Engineer