

By online submission

Sec/23-24/40  
Date: 06/07/2023

To,  
The General Manager,  
Department of Corporate Services  
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: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 30<sup>th</sup> June 2023**

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended 30<sup>th</sup> June 2023 received from M/s. Link Intime India Pvt Ltd. Registrar and Transfer Agent (RTA) of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For, BODAL CHEMICALS LTD**

Ashutosh B Bhatt  
Company Secretary & Compliance Officer  
Encl: As Above.

**HEAD OFFICE:**

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

**Tel:** +91 79 2583 5437

2583 4223, 25831684

**Fax:** +91 2583 5245, 25836052

**E-mail:** bodal@bodal.com

**PLANT OFFICE:**

UNIT - 2  
Plot No. 123-124, Phase-I, G.I.D.C.  
Vatva, Ahmedabad-382445.

**Tel:** 9909950855 / 856 / 857 / 858

To,

Date :- 04/07/2023

The Company Secretary  
Bodal Chemicals Limited  
BODAL CORPORATE HOUSE",  
Beside Maple Green Reasi.,  
Nr. Anand Niketan School,  
Nr. Shilaj Circle, Off. S P Ring Road, Thaltej,  
Ahmedabad-380059

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

