

May 8, 2014

The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001.

Fax No. 2272 3121/ 2272 2061

ANNUAL GENERAL MEETING

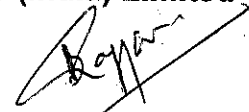
Dear Sir,

We would like to inform you pursuant to Clause 35A the following details.

1. Date of the AGM: **May 6, 2014**
2. Total number of shareholders on record date: **33291**
3. No. of Shareholders present in the meeting either
in person or through proxy: 114
Promoters and Promoter Group: 3
Public: **111**
4. Detail of the Agenda: As per Notice given in the Annual Report
5. Resolution required: 8 Resolutions (5 Ordinary and 3 Special)
6. Mode of voting: Show of hands

Kindly acknowledge receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited



B.L. Gaggar
Executive Director Finance &
Company Secretary