Clariant Chemicals (India) Limited Regd office: Reliable Tech Park, Behind Reliable Plaza, Thane-Belapur Road, Airoli, Navi Mumbai, India 400708

CIN L24110MH1956PLC010806

CLARIANT

July 2, 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

Dear Sirs,

We would like to inform you that pursuant to a special resolution passed by the shareholders of the Company at their Annual General Meeting held on May 6, 2014 the registered office of the Company has been shifted with effect from July 1, 2014 from its previous address at:

Kolshet Road P.O. Sandoz Baug, Thane 400 607

to

Reliable Tech Park, Gut No. 31, Village Elthan, off Thane Belapur Road, Airoli, Navi Mumbai - 400708

All future correspondences may be addressed to the new address.

The new contact number is: 022 7125 1116- Satish Bhattu.

Yours faithfully, For Clariant Chemicals (India) Limited

Satish P. Bhattu Asst. Company Secretary