

August 7, 2015

The Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
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P.J. Towers, Dalal Street,  
MUMBAI - 400 001

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Fax No. 2272 3121/ 2272 2061

**Sub.: Scrip Code: 506390 Update on Buy Back Offer**

Dear Sir / Madam,

The Board of Directors of the Company passed a resolution on April 22, 2015 (the "**Board Meeting**") to recommend the proposal for buy back of equity shares of face value of Rs. 10/- each ("**Equity Shares**") of the Company and sought approval of the equity shareholders of the Company, by a special resolution, through postal ballot notice dated May 18, 2015 ("**Postal Ballot Notice**"), the result of which was announced on July 8, 2015. By way of the said special resolution passed through postal ballot, the equity shareholders of the Company have approved the buy back of up to 35,78,947 Equity Shares from the equity shareholders/ beneficial owners of Equity Shares ("**Equity Shareholders**") of the Company as on the Record Date (hereinafter defined), on a proportionate basis, through the tender offer route ("**Buy Back**"), at a price of Rs. 950/- per Equity Share (Rupees Nine Hundred Fifty Only) ("**Buy Back Price**") payable in cash, for an aggregate maximum amount of Rs. 3,40,00,00,000/- (Rupees Three Hundred Forty Crores Only) ("**Buy Back Size**").

The Public Announcement dated July 9, 2015 which has been published on July 10, 2015 in the Financial Express (English National Daily), Jansatta (Hindi National Daily) and Navshakti (Regional language daily). A Draft letter of Offer ("**DLOF**") was filed with Securities and Exchange Board of India ("**SEBI**") on July 17, 2015 and we have also provided further clarifications / corrections as required.


The DLOF is yet under review by SEBI. On receipt of comments from SEBI, we will proceed with the Buy Back offer.



We request you to kindly the above information on your record and communicate the same for the information of the investors. Further, acknowledge the receipt.

Yours faithfully,

**For Clariant Chemicals (India) Limited**

A handwritten signature in black ink, appearing to read 'Ameet Joshi', with a horizontal line drawn through it.

**Ameet Joshi**  
**Company Secretary**