



To,
The Board of Directors,
Bodal Chemicals Limited
Plot No.123/124, Phase - I,
GIDC, Vatva,
Ahmedabad- 382 445.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Bodal Chemicals Limited** maintained by **M/s Link Intime India Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations And Disclosure Requirements) Regulations,2015 entered into by, **M/s Bodal Chemicals Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2017:**

A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been transferred and confirmed within 15 days of the date of lodgment for transfer and for transmission and name deletion, issued within 30 days for new Shares Certificates.

Place: Ahmedabad.

Signature :

Date: 13th October, 2017

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

