

By Online Submission

Sec/16-17/232 Date: 25-02-2017

To,
The General Manager,
Department of Corporate Services, **BSE Limited,**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: Change of Registered Office and Mumbai Operations of M/s Link Intime India Pvt. Ltd, Registrar & Transfer Agent of the Company

This is to inform you that, Registered Office and Mumbai Operations of M/s Link Intime India Pvt. Ltd, Registrar & Transfer Agent of the Company change as given below:

Old Address:

Link Intime India Pvt. Ltd C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai – 400 078. New Address:

Link Intime India Pvt. Ltd C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060

Further note that, as per communication letter given by M/s Link Intime India Pvt. Ltd (RTA), shifting process of M/s Link Intime India Pvt. Ltd (RTA) would begin from 24^{th} Friday, 2017 and is expected to be completed by Monday 27^{th} February, 2017.

Kindly take note of the above and update in your records and website.

Thanking You, Yours Faithfully,

For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt

Company Secretary

Tel: +91 79 2583 5437 2583 4223, 25831684 Fax: +91 2583 5245, 25836052 E-mail: bodal@bodal.com