

By online upload

Sec/17-18/03 Date: 04-04-2017

To,
The General Manager,
Department of Corporate Services **BSE Ltd.**1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort, Mumbai-400 001

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,

BSE Code: 524370

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. **Link Intime India Pvt. Ltd.**, Having its Ahmedabad office at 506-508, Amarnath Business Cntre-1(ABC-1), Beside Gala Business Centre, Near St. Xavier College Corner, Off. C. G. Road, Navrangpura, Ahmedabad-380 009. Further, we confirm that **Link Intime India Pvt. Ltd.** is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India.

www.bodal.com

CIN No.: L24110GJ1986PLC009003

We request you to take this certificate on record.

Thanking you,

For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt Company Secretary

Compliance Officer

For, LINK INTIME INDIA PVT LTD

Authorised Signatory