



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By email/Online Submission

Sec/18-19/125
Date: 13-10-2018

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.
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: Compliance Certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

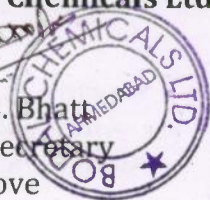
We herewith enclose aforesaid Compliance Certificates under regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Kindly find the said Compliance Certificate for your record.

Thanking you,

Yours faithfully,
For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary
Encl: as above



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com

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, 2018

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 In time India Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** 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 :

- A) As per the regulation 40(3) of SEBI (LODR), the Company has delivered during half year ended on **30th September, 2018** share certificates relating to the transfer of shares received during the period from **1st April, 2018 to 30th September, 2018** within Fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. Further in case of Transmission and Duplication of Share Certificate, it has been completed within 21 days and 30 days respectively.

Place: Ahmedabad.

Signature :

SHAH
TAPANKUMA
R RAJNIKANT
Digitally signed by
SHAH TAPANKUMAR
RAJNIKANT
Date: 2018.10.12
18:47:02 +05'30'

Date: 12th October, 2018

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

