

By online submission

Sec/18-19/166 Date: 08-12-2018

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Transfer of 75281 Equity Shares of the Company to the DEMAT Account of the Investor Educations and Protection Fund (IEPF) Authority.

This is to inform you that pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has transferred 75281 Equity Shares of Rs.2/- each in respect of which dividends have not been claimed by the Share holders for a period of seven or more consecutive years, to the DMAT account open by IEPF Authority with CDSL's Demat account with depository Participant SBI CAP Securities Ltd.

Further, The Company has uploaded complete details of such Shares which were transferred to DEMAT Account of IEPF Authority on its website: www.bodal.com. in tab of Share Holder Information. Furthermore, Shareholders may claim back the shares credited along with the unclaimed dividend amount from IEPF Authority after following the procedures prescribed under IEPF Rules. The procedures for claiming the same is available at www.iepf.gov.in, and also company's website.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For, Bodal Chemi

Ashutosh B. Bhatt

Company Secretary