



TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : (O) 26430810, 40024320
E-mail : info@tapanshah.in

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 31ST MARCH, 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 Intime India Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 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 **31st March, 2018** share certificates relating to the transfer of shares received during the period from **1st October 2017 to 31st March, 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 :

Date: 12th April, 2018

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

