Andokem Aimited

(CIN NO.: L31300MH1964PLCO13088)

Registered Office:
"KHATAU HOUSE", Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016

Phone : 61236767 Fax : 61236718

Website: www.indokem.co.in

Date: 11th April, 2018

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: <u>504092</u>

Subject: <u>Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Respected Sir/ Madam,

With reference to the subject matter, please find enclosed herewith Disclosure in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Request you to kindly take a note of same.

Thank you.

Yours sincerely

For Indokem Limited

Rajesh D. Pisal

Company Secretary and Compliance Officer

Encl: As above



Ragini Chokshi & Associates

Tel.: 022-2283 1120 022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.

E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com

web: csraginichokshi.com

Date				
Date	(A)			

Certificate Under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Half Year Ended 31.03.2018.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to INDOKEM LIMITED maintained by SHAREX DYNAMIC (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 01st 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 by, INDOKEM LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2018.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Ragini Chokshi & Associates

Place: Mumbai Date: 10/04/2018



R.K.004820.

Mrs. Ragini Chokshi (Proprietor) C.P. Number- 1436 Membership No. 2390