



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online upload

Sec/18-19/04
Date: 05-04-2018

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,

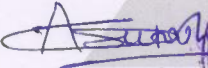
Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 2017 to March 31, 2018 (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 Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier College Corner, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Further, we confirm that **Link Intime India Pvt. Ltd.** is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India.

We request you to take this certificate on record.

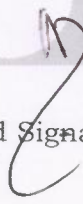
Thanking you,

For, **BODAL CHEMICALS LTD.**


Ashutosh B. Bhatt
Company Secretary and
Compliance Officer



For, **LINK INTIME INDIA PVT LTD.**


Authorised Signatory



HEAD OFFICE:

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

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