

April 25, 2018

<p>The Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street MUMBAI - 400 001</p> <p>Scrip Code: 506390</p>	<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051</p> <p>Scrip: CLNINDIA</p>
--	---

Sub.: Certificate of Compliance for the half year ended March 31, 2018

Dear Sir,

Pursuant to Clause 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith Certificate of Compliance for the half year ended March 31, 2018 given by M/s. J. R. Ahuja & Co., Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For Clariant Chemicals (India) Limited



Ameet Joshi
Company Secretary

Encl.: As above

J. R. AHUJA

Company Secretary, Insolvency
Professional & Trade Mark Advisors

& CO

CS Jagdish Ahuja
(B.Com, ACS, LL.B, ACMA)

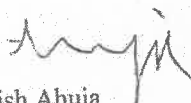
TO WHOMSOEVER IT MAY CONCERN

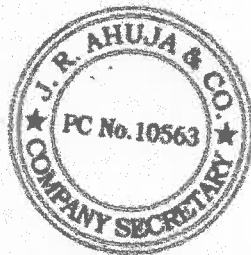
This is to certify that M/s. Clariant Chemicals (India) Ltd. a Company registered under the Companies Act, 1956, having its registered office situated at Reliable Tech Park, Gut No. 31 Village Elthan, Off Thane Belapur Road, Airoli, Navi Mumbai 400708, has appointed M/s Link Intime India Pvt Ltd., a Registrar and Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West Mumbai 400083 to execute transfer of shares and other activity related to shares. On verification of records by us at the office of RTA, we report as follows:

1. That the RTA has issued Share Certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement from the date of receipt with the RTA;
2. That the RTA has affected the necessary requests of sub-division, consolidation, renewal, change of address within thirty days from the date of receipt with the RTA;
3. Further we state that in respect of shares which were lodged for transfer with the Company and could not be transferred within thirty days is due to the fact that the transferee has not complied with certain conditions of transfer or on technical grounds and in respect of which necessary action has been taken by the RTA;
4. This certificate is issued for the half year ended 31st March 2018 and
5. This certificate is issued in pursuance of clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Given under this 25th day of April 2018

For J.R. Ahuja & Co.


Jagdish Ahuja
Proprietor
CP No: 10563



Place: Mumbai

UG 329, Dreams Mall, L.B.S. Road,
Bhandup (W) Mumbai - 400078.

Mob : 9323144390 Off : 8655044390
Email : pcsjrahuja@gmail.com, ahuja.jag@gmail.com