Indokem Pimited

(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

09th May, 2018

To,
The Bombay Stock Exchange Limited,
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504092

Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of SEBI Listing Regulations the Board of Directors of the Company at its meeting held today i.e. 09th May, 2018 *inter alia*, considered and approved the following:

1. <u>Approval of the Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2018:</u>

The Board considered and approved the Standalone Audited Financial Results for the quarter and year ended 31st March, 2018. A copy of the same is enclosed.

2. Audit Report for the quarter and year ended 31st March, 2018:

The Board considered and approved the Audit report prepared by CNK & Associates LLP, Statutory Auditors of the Company for the financial year ended 31st March, 2018 and declaration on unmodified opinion on Auditor's Report. A copy of the same is enclosed.



Indokem Pimited

(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

3. Appointment of Secretarial Auditor as per Section 204 of Companies Act, 2013:

The Board considered and approved appointment of Ragini Chokshi & Company, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2018-2019.

4. Acquisition of Land and Building situated at Plot No. 66, Chikhloli MIDC:

Chairman informed the Board of Directors that the process of acquisition of Land and Building situated at Plot No. 66, Chikhloli MIDC, Ambernath, Dist. Thane, Maharashtra has been completed, Consideration has been paid and peaceful possession has been taken.

5. Commencement of Board Meeting: 4:00 P.M. Conclusion of Board Meeting: 5:30 P.M.

The above is for your information, reference and records please.

Thanking You.

Yours Sincerely,

Mahendra K. Khatau

For INDOKEM LIMITED

Chairman and Managing Director

DIN: 00062794

Encl: a/a

Chartered Accountants

Mistry Bhavan, 3rd Floor, Dinshaw Vachha Road, Churchgate, Mumbai - 400 020. Tel.: +91-22-6623 0600 / 2202 8843

Narain Chambers, 5th Floor, M. G. Road, Vile Parle (E), Mumbai - 400 057. Tel.: +91-22-64577600

Independent Auditor's Report on Quarterly and Annual Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Indokem Limited

- We have audited theaccompanying statement of financial results of Indokem Limited ("the Company")
 for the quarter and year ended March 31, 2018, ("the statement") attached herewith, being submitted
 by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been
 initialed by us for identification purposes.
- 2. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) for Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 4. Attention is invited to Note No. 6 of the Statement regarding figures for the quarter ended March 31, 2018, being balancing figures between the audited figures in respect of the year ended March 31, 2018 and the published year to date figures up to December 31, 2017 being the date of the end of the third quarter of the current financial year, which were subjected to limited review.
- 5. The audited financial results for the quarter and year ended March 31, 2017, included in these financial results are based on the previously issued results of the Company prepared in accordance with the Accounting Standards as per Section 133 of Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 ("previous GAAP"). Those audited financial results prepared under previous GAAP were audited by the predecessor auditor, whose audit report dated May 10, 2017 expressed an unmodified opinion on those financial results. The Management has adjusted those financial results for the differences in the accounting principles adopted by the Company on transition to Ind AS and the adjustments have been audited by us.

Chartered Accountants

Mistry Bhavan, 3rd Floor, Dinshaw Vachha Road, Churchgate, Mumbai - 400 020. Tel.: +91-22-6623 0600 / 2202 8843

Narain Chambers, 5th Floor, M. G. Road, Vile Parle (E), Mumbai - 400 057. Tel.: +91-22-64577600

- 6. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
 - are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 in this regard; and
 - ii. gives a true and fair view of the financial performance including other comprehensive income and other financial information for the quarter and year ended March31, 2018.

For C N K & Associates LLP

Chartered Accountants

Firm Registration Number: 101961 W /W-100036

MUMBAI

Manish Sampat

Partner

Membership No. 101684

Place: Mumbai Date: May 9, 2018

INDOKEM LIMITED CIN NO.L31300MH1964PLC013088

Registered Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai 400 016. Tel no.: 61236767/61236711 Email - Iklsecretarial@gmail.com

Statement of Financial Results for the quarter and year ended March 31, 2018

Sr. No.	Particulars	Rs. In Lakhs				
31. 140.		Quarter ended			Year ended	
	MAN POSSIBLE SERVICES	March 31, 2018 (Refer Note 6)	December 31, 2017 (Unaudited)	March 31, 2017 (Refer Note 6)	March 31, 2018 (Audited)	March 31, 2017 (Audited)
	CONTINUING OPERATIONS					
1	INCOME				7.007	7.053
a)	Income from operations	2,170	1,625	2,198	7,967	7,652 47
b)	Other Income	12	152	77	208	7,699
	Total income from operations	2,182	1,777	2,275	8,175	7,099
2	Expenses		4 000	4.654	6,109	5,484
a)	Cost of materials consumed / cost of goods traded	1,756	1,209	1,654	764	620
b)	Employee benefits expense	215	182	161 165	165	493
c)	Excise duty	-	24	18	77	57
d)	Finance cost	16	21	30	82	76
e)	Depreciation and amortisation expense	22	20 406	314	1,143	913
f)	Other Expenditure	213		2,342		7,643
	Total expenses	2,222	1,838	(67		56
3	Profit / (Loss) before tax (1) - (2)	(40)	(61)	(67	(103)	-
4	Tax expenses	(40)	(61)	(67	(165)	56
5	Profit / (Loss) from continued operations after tax (3) - (4)	(40)	(61)	(0)	(103)	103247
	DISCONTINUED OPERATIONS	(7)		COL	(7)	1,327
6	Profit / (Loss) from discontinued operations before tax	(7)				bC
7	Current tax	(7)			(7)	1,327
8	Profit / (Loss) from discontinued operations after tax (6) - (7)	(7)				
9	Profit / (Loss) for the year (5) + (8)	(47)	(61)	(67	(172)	1,383
10	Other Comprehensive Income/ (Loss) net of tax			-		
	Items will not be reclassified subsequently to profit or loss	(37)		-	(36)	1 204
11	Total Comprehensive Income/(Loss) net of tax (9) + (10)	(84)	(61)	(67	(208)	1,384
12	Paid-up equity share capital (face value of Rs. 10/- each)	2,433	2,433	2,433	2,433	2,433
13	Reserves		-	-	510	719
14	Earnings per share (EPS) (not annualised)					
	From Continuing Operations					
(a)		(0.16)			The second second	
	Diluted (in Rs.)	(0.16)	(0.25)	(0.27	(0.68)	0.2
(0)	From Discontinued Operations		10.00			
(a)	Basic (in Rs.)	(0.03)			- (0.03)	
	Diluted (in Rs.)	(0.03)	-		- (0.03)	5.4
10	Total Earnings per share					
(a) Basic (in Rs.)	(0.19)				
(b	A Brown of Margaritan .	(0.19)	(0.25)	(0.27	(0.71)	5.6

Place: Mumbai Date: 9th May, 2018



Mahendra K. Khatau **Chairman & Managing Director**

For INDOKEM LIMITED

DIN: 00062794



INDOKEM LIMITED CIN NO.L31300MH1964PLC013088

Registered Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai 400 016. Tel no.: 61236767/61236711 Email - iklsecretarial@gmail.com

NOTES:

1 Statement of Assets and Liabilities as at March 31, 2018

Rs. In Lakhs		Particulars		As at March	As at March	As at April 1,
ASSETS				31, 2018	31, 2017	2016
Non-current assets				Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs
Property, plant and equipment	AND THE PERSON NAMED IN COLUMN TO TH					
Capital work-in-progress 30	Non-current assets					
Intangible assets under development	Property, plant and equipment			2,565	2,321	2,226
Intangible assets under development Financial assets Investments Loans Other financial assets 114 0° Other financial assets 121 30 Income tax assets (net) 26 23 Other non-current assets Investments Inv	Capital work-in-progress			30	10000	38
Financial assets	Intangible assets			81	79	75
Investments	Intangible assets under development			2	-	CONTRACTOR OF THE PARTY OF THE
Loans	Financial assets			Section Agency or Section Age		
Other financial assets 21 30 Other non-current assets 26 23 Other non-current assets 2,989 2,740 Total non-current assets 2,989 2,740 Current assets 1,004 Financial assets Investments 1 1,004 Financial assets 2,453 2,201 2 Investments 47 64 4 4 4 4 4 4 4 4 4 4 4 4 21 0 66 67 O 0 66 67 O 0 66 67 O 0 4 21 1	Investments			0*	1	62
Income tax assets (net) 26	Loans			14	0*	0,
Other non-current assets 250 241	Other financial assets			21	30	37
Other non-current assets 250 241 Total non-current assets 2,989 2,740 7 Current assets Inventories 831 1,004 Financial assets 1 - Investments 1 - Trade and other receivables 2,453 2,201 1 Cash and cash equivalents 47 64 4 4 4 4 21 1 -	Income tax assets (net)			26	23	21
Total non-current assets 2,989 2,740 5 5 5 5 5 5 5 5 5	STATE OF THE PARTY			250	241	223
Current assets 831 1,004 Inventories 1 - Financial assets 1 - Investments 2,453 2,201 3 Trade and other receivables 2,453 2,201 3 Cash and cash equivalents 4 4 4 4 4 1 1 - 64 4 4 4 4 1 - - 66 67 0 0 66 67 0 <t< td=""><td></td><td></td><td></td><td>2,989</td><td>2,740</td><td>2,682</td></t<>				2,989	2,740	2,682
Inventories 831 1,004 Financial assets Investments 1 1 1 1 1 1 1 1 1				-		
Financial assets Investments I Trade and other receivables Cash and cash equivalents Bank balance other than cash and cash equivalent Loans Bank balance other than cash and cash equivalent Loans Other financial assets 666 67 Other current assets 73 131 Assets held for sale Total current assets 6,468 6,232 6 EQUITY AND LIABILITIES Equity Equity 510 718 Total equit	A STATE OF THE PARTY OF THE PAR			831	1.004	871
Investments				- Process on a large major grant	Carrie Salaria (April	
Trade and other receivables				1	_	80
Cash and cash equivalents 47 64 Bank balance other than cash and cash equivalent 4 4 4 Loans 4 21 Other financial assets 66 67 Other current assets 73 131 Assets held for sale - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -				2,453	2.201	1,915
Bank balance other than cash and cash equivalent 4						69
Loans	AND AND THE PROPERTY OF THE PARTY OF THE PAR	cach equivalent			7.6	
Other financial assets 66 67 73 131 73 131 73 131 73 131 73 131 73 131 73 131 73 131 73 131 73 131 73 131 73 131 73 131 73 131 73 131 73 73		cash equivalent			/ / / / /	58
Other current assets 73 131 Assets held for sale - - Total current assets 3,479 3,492 4 Total assets 6,468 6,232 6 EQUITY AND LIABILITIES 2 5 6 6 6,232 6 Equity Share capital 2,433 2,433 7 718 7 72 719 <td></td> <td></td> <td></td> <td>7.</td> <td></td> <td>19</td>				7.		19
Assets held for sale Total current assets 3,479 3,492 Total assets 6,468 6,232 6 EQUITY AND LIABILITIES Equity Equity sare capital Other equity 510 718 Total equity 2,943 3,151 LIABILITIES Non-current liabilities Financial Liabilities Borrowings 600 760 760 760 760 760 760 760 760 760						113
Total current assets 3,479 3,492 24 25 25 25 25 25 25 2				,,,	151	951
Total assets				3 470	3 //92	4,080
EQUITY AND LIABILITIES Equity Equity share capital Other equity 510 718 Total equity 510 718 ILIABILITIES Non-current liabilities Financial Liabilities Borrowings Other financial liabilities Employee benefit obligations Total non-current liabilities Financial liabilities Current liabilities Trade payables Other financial liabilities Other financial lia						6,762
EQUITY AND LIABILITIES 2,433 2,585 2,323 4,44 2,585 2,323 2,433 3,525 3,081 4,43 2,585 2,323 4,44 2,433 3,525 3,081 4,44 Total current liabilities 2,585 2,323 4,44 2,585 2,323 4,44 2,585 2,323 4,44 2,585 2,323 4,44 2,585 2,323 4,44 2,433 4,44 2,44			70	0,400	0,232	0,702
Equity 2,433 2,433 2,433 2,433 2,433 2,433 2,2433 2,2433 2,2433 2,2433 2,2433 2,2433 2,2433 2,2433 2,213 2,213 2,213 3,2151 3 LIABILITIES Non-current liabilities Colspan="3">Cols						
Equity share capital 2,433 2,433 2 Other equity 510 718 Total equity 2,943 3,151 3 LIABILITIES Non-current liabilities Financial Liabilities 600 469 Borrowings 600 469 Other financial liabilities 203 191 Employee benefit obligations 137 98 Total non-current liabilities 940 758 Current liabilities 2,209 1,903 1 Trade payables 2,209 1,903 1 Other financial liabilities 38 43 Employee benefit obligations 47 23 Other current liabilities 291 354 Liabilities directly associated with assets classified as held for sale - - Total current liabilities 2,585 2,323 4 Total liabilities 3,525 3,081 4						
Other equity 510 718 Total equity 2,943 3,151 1 LIABILITIES Image: Comparison of the property of the prop				2 433	2 433	2,433
Total equity	The second of th			and the second s		(666
LIABILITIES Non-current liabilities Financial Liabilities Borrowings Other financial liabilities Employee benefit obligations Total non-current liabilities Financial liabilities Current liabilities Financial liabilities Trade payables Other financial liabilities Trade possible septic obligations Other funancial liabilities Trade payables Other funancial liabilities Employee benefit obligations Other current liabilities Trade payables Other current liabilities Trade payables Other current liabilities Total current liabilities Total current liabilities Total liabilities Total liabilities Total liabilities 2,585 3,3081						1,767
Non-current liabilities Financial Liabilities Borrowings Other financial liabilities Employee benefit obligations Total non-current liabilities Financial liabilities Financial liabilities Financial liabilities Financial liabilities Financial liabilities Financial liabilities Trade payables Other financial liabilities Financial liabilities Trade payables Other financial liabilities Financial liabilities Trade payables Other financial liabilities Financial lia	Total equity			2,343	3,131	1,707
Financial Liabilities 600 469 Other financial liabilities 203 191 Employee benefit obligations 137 98 Total non-current liabilities 940 758 Current liabilities 758 758 Financial liabilities 2,209 1,903 14 Trade payables 2,209 1,903 14 Other financial liabilities 38 43 Employee benefit obligations 47 23 Other current liabilities 291 354 Liabilities directly associated with assets classified as held for sale - - Total current liabilities 2,585 2,323 44 Total liabilities 3,525 3,081 44	LIABILITIES			E CONTRACTOR OF THE CONTRACTOR		Sales Marie
Borrowings	product their constitutions and a second				1.4	
Other financial liabilities 203 191 Employee benefit obligations 137 98 Total non-current liabilities 940 758 Current liabilities 758 758 Financial liabilities 2,209 1,903 1,903 Other financial liabilities 38 43 Employee benefit obligations 47 23 Other current liabilities 291 354 Liabilities directly associated with assets classified as held for sale - - - Total current liabilities 2,585 2,323 4 Total liabilities 3,525 3,081 4	Financial Liabilities				2.00	
Employee benefit obligations 137 98 Total non-current liabilities 940 758 Current liabilities 8 940 758 Financial liabilities 2,209 1,903 1 Trade payables 2,209 1,903 1 Other financial liabilities 38 43 Employee benefit obligations 47 23 Other current liabilities 291 354 Liabilities directly associated with assets classified as held for sale - - Total current liabilities 2,585 2,323 4 Total liabilities 3,525 3,081 4	Borrowings			199000	0.00	716
Total non-current liabilities 940 758 Current liabilities 758 758 Financial liabilities 2,209 1,903 1,903 Other financial liabilities 38 43 Employee benefit obligations 47 23 Other current liabilities 291 354 Liabilities directly associated with assets classified as held for sale - - - Total current liabilities 2,585 2,323 4 Total liabilities 3,525 3,081 4	Other financial liabilities			203	191	190
Current liabilities 2,209 1,903 1 Financial liabilities 2,209 1,903 1 Other financial liabilities 38 43 Employee benefit obligations 47 23 Other current liabilities 291 354 Liabilities directly associated with assets classified as held for sale - - 2 Total current liabilities 2,585 2,323 4 Total liabilities 3,525 3,081 4	Employee benefit obligations	The State of the S	Contract Con	137		84
Financial liabilities 2,209 1,903 1 Other financial liabilities 38 43 Employee benefit obligations 47 23 Other current liabilities 291 354 Liabilities directly associated with assets classified as held for sale - - - Total current liabilities 2,585 2,323 4 Total liabilities 3,525 3,081 4	Total non-current liabilities			940	758	990
Trade payables 2,209 1,903 1 Other financial liabilities 38 43 Employee benefit obligations 47 23 Other current liabilities 291 354 Liabilities directly associated with assets classified as held for sale - - 2 Total current liabilities 2,585 2,323 4 Total liabilities 3,525 3,081 4	Current liabilities					
Other financial liabilities Employee benefit obligations Other current liabilities Other current liabilities Liabilities directly associated with assets classified as held for sale Total current liabilities Total liabilities 38 43 29 354 29 354 29 20 20 20 20 20 20 20 20 20 20 20 20 20	Financial liabilities					
Employee benefit obligations Other current liabilities Liabilities directly associated with assets classified as held for sale Total current liabilities Total liabilities	Trade payables			2,209	1,903	1,202
Other current liabilities Liabilities directly associated with assets classified as held for sale Total current liabilities 291 354 - 2 Total current liabilities 2,585 2,323 4 Total liabilities 3,525 3,081	Other financial liabilities			38	43	83
Other current liabilities Liabilities directly associated with assets classified as held for sale Total current liabilities Total liabilities 291 354 - 2 Total liabilities 2,585 2,323 4 Total liabilities 3,525 3,081	Employee benefit obligations	A 1 1 1		47	23	2
Liabilities directly associated with assets classified as held for sale Total current liabilities 2,585 2,323 Total liabilities 3,525 3,081		() Ma	361	291	354	279
Total liabilities 3,525 3,081 4		classified as held for	or sale	- 13/2 to 3/34	-	2,414
Total liabilities 3,525 3,081 4	Table suggest liebilisia	EL NEWS	12/14	2 505	2 222	4,005
		I Williams	7-11			4,995
Total equity and liabilities 6,232 6,232		The same	1	6,468	6,232	6,762

* Amount is below the rounding off norm.

Place: Mumbai Date: 9th May, 2018





FOR INDOKEM LIMITED

Mahendra K. Khatau Chairman & Managing Director DIN: 00062794

INDOKEM LIMITED CIN NO.L31300MH1964PLC013088

Registered Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai 400 016. Tel no.: 61236767/61236711 Email - iklsecretarial@gmail.com

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeeting held on May 9, 2018.
- The Company operates in two segment viz. textile dyes and chemicals and electrical capacitors, however the segment reporting for electrical capacitors is not disclosed separately, as the same does not qualify for separate disclosure as per IND-AS 108 on operating segments.
- The Company adopted Indian Accounting Standards ("Ind AS") from 1st April, 2016 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles stated there in, prescribed under Sec. 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS.
- Reconciliations between equity and financial results, as previously reported (referred to as 'Previous GAAP') and Ind AS for quarters/year presented are as under:

EQUITY RECONCILIATION	As at March	As at April 1,
Particulars	31, 2017 Rs. In Lakhs	2016 Rs. In Lakhs
	2,848	1,481
Equity under previous GAAP	(24)	(33)
Amalgamation expenses written off	3	2
Fair valuation of investments	1,060	1,060
Fair valuation of property	(536)	(536
Fair valuation of loans	(207)	(207
Reclassification of preference shares as non-current liability	(3)	
Income from sale of investments	23	-
Amortisation of goodwill	(13)	-
Depreciation on revalued property	3,151	1,767
Equity under Ind AS		

TOTAL COMPREHENSIVE INCOME R	ECONCILIATION	For the year
Particulars	For the quarter ended March 31, 2017 Rs. In Lakhs	
	(70)	1,366
Net Profit / (Loss) under previous GAAP	(3)	(13)
Depreciation on revalued property	6	23
Amortisation of goodwill	2	9
Amalgamation expenses written off	(2)	
Fair valuation of investments	(67)	1,383
Net Profit / (Loss) for the period under Ind AS		

- The figures for the quarter ended 31st March, 2018 and quarter ended 31st March, 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 7 The figures of the previous period(s) / year have been regrouped/reclassifed wherever necessary.

Place: Mumbai Date: 9th May, 2018 SASSOCIATES CNK MUMBAI *

OLEM LAND

Mahendra K. Khatau Chairman & Managing Director

FOR INDOKEM LIMITED

DIN: 00062794



(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

Declaration of Unmodified Opinion of the Statutory Auditor on Audit Report of Standalone Audited Financial Results for the Financial Year ended 31st March 2018.

We, Mahendra K. Khatau, Chairman and Managing Director and Rupal B. Parikh, Chief Financial Officer of the Company, to the best of our knowledge and belief hereby declare, that the Company's Statutory Auditor, C N K & Associates LLP, Chartered Accountants, Mumbai (Firm Registration Number - 101961W/W100036), have submitted Unmodified opinion on Audit Report of Standalone Audited Financial Results for the financial year ended 31st March, 2018.

We submit this declaration as required under the provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by SEBI.

For INDOKEM LIMITED

Mahendra K. Khatau

Chairman and Managing Director

(DIN: 00062794)

For INDOKEM LIMITED

Rupal B. Parikh

Chief Financial Officer