







CIN: L24231GJ1988PLC011652

April 14, 2022

To. **BSE Limited** Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Stock Code: 543233

National Stock Exchange of India Limited Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051

Stock Symbol: CHEMCON

Dear Sir/Madam.

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

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 share transfer facility are maintained for the year ended March 31, 2022 by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (CIN No. U67190MH1999PTC118368), which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058 having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra -400083, India.

Thanking you,

For Link Intime India Private Limited

Authorized Signatory

For Chemcon Speciality Chemicals Limited

Company Secretary & Compliance Officer

Corporate Office: 9° Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/

2983754, Fax: +91 265 2983754 Email: info@cscpi.com

; Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA

Tel.: +91 2667 264104

Regd. Office