



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Chemcon Speciality Chemicals Limited maintained by Link Intime India Private Limited, Mumbai (RTA) pertaining to transfer of equity shares of the Company for the period from 1.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

1. There was no case for physical transfer, consolidation, sub-division, duplicate, renewal, exchange of certificates and endorsement for payment of call/allotment monies during the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022. Entire issued Equity Capital of the Company is in dematerialised form.

For Kuldeep Bengani & Associates LLP  
Company Secretaries

Kuldeep Bengani  
FCS:8049 | CP:8372  
UDIN: F008049D000071706



Place: Hyderabad  
Date: 11/04/2022