

## CERTIFICATE

UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024

We have examined all the Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Chemcon Speciality Chemicals Limited** ('the Company') having its registered office at Block No. 355, Manjusar-Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775, Gujarat, maintained by **Link Intime India Private Limited** (Registrars and Share Transfer Agents (RTA) of the Company), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 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, entered into by, **Chemcon Speciality Chemicals Limited** and based on the information provided by the Company/RTA, we hereby certify that:

The Company has not received any request relating to Physical Share Transfer, Transmission, transposition, sub-division, consolidation, renewal, split, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

For Rathod & Co.  
Practicing Company Secretaries



Date: 4<sup>th</sup> April 2024  
Place: Anand  
UDIN: A054460F000026245

Chirag Vinodbhai Rathod  
Membership No. 54460  
C.O.P. No. 20186  
Peer Review Certificate No.: 1762/2022