



To  
Chemcon Speciality Chemicals Limited  
Block No. 355, Manjusar Kunpad Road,  
Manjusar Village, Taluka Savli,  
Vadodara 391 775, Gujarat.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced *electronically* before us by Chemcon Speciality Chemicals Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	December 31, 2021	
2.	ISIN:	INE03YM01018	
3.	Face Value:	Re. 10/- per share	
4.	Name of the Company:	Chemcon Speciality Chemicals Limited	
5.	Registered Office Address:	Block No. 355, Manjusar Kunpad Road, Manjusar Village, Taluka Savli, Vadodara 391 775, Gujarat.	
6.	Correspondence Address:	9th Floor, Onyx Business Centre, Akshar Chowk, Old Padra Road, Vadodara - 390 020, Gujarat.	
7.	Telephone Nos.:	0265 298 1195	
	Fax Nos.:	--	
8.	Email Address:	cs.chemcon@cscpl.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Equity Capital (as per Company records)	36630701	100.00
11.	Listed Equity Capital (Exchange- wise) (as per Company records)	36630701	100.00





12.	Held in dematerialised form in CDSL	5850682	15.97
13.	Held in dematerialised form in NSDL	30780019	84.03
14.	Physical	0.0	0.0
15.	Total No. of Shares (12+13+14)	36630701	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of changes in equity share capital during the quarter under consideration as per Table below: **No Changes**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	0	0	Not Applicable
Pending for more than 21 days	0	0	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company.	Mr. Shahilkumar Maheshbhai Kapatel Company Secretary & Compliance Officer Membership No.: ACS 52211 Tel. No.: 0265 298 3754 Fax No.: ---
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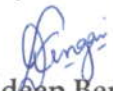




23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. Kuldeep Bengani Kuldeep Bengani & Associates LLP 1-7-264, 7001, 7thFloor, Emerald House, Sarojini Devi Road, Secunderabad - 500003. Tel. Nos.: 040-66886938 Fax: --- FCS. No.: 8049, CP No.: 8372
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited C-101, 1st floor, 247 Park 86 Lal Bahadur Shastri Marg Vikhroli (West) Mumbai 400 083, Maharashtra, India. Tel No: 022 -49186000 Fax No: 022 - 49186060 Email :mumbai@linkintime.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NIL

For Kuldeep Bengani & Associates LLP,  
Company Secretaries



  
Kuldeep Bengani  
Partner  
CP No. 8372



UDIN: F008049C002085212

Date: 7/01/2022  
Place: Secunderabad