

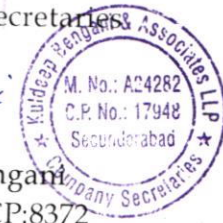


CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

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 1.04.2022 to 31.03.2023 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 1st April, 2022 to 31st March, 2023. The 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: F008049E000177647

Place: Hyderabad
Date: 24/04/2023