

Chembond Chemicals Limited

Date: 13th May, 2017

To, BSE Limited 1st Floor, New Trading Wing, Dalal Street, Fort, Mumbai-400001

ISIN: INE995D01025

Company Scrip Code No. 530871

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011, received

from Promoter of the Company

Dear Sir/Madam,

We are enclosing herewith the disclosure received under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for disposal of 3,50,000 (Three Lakh Fifty Thousand Only) equity shares of the Company by Mrs. Guloo P. Dastur, Promoter, on 11th May, 2017.

The Disclosure has been received by the Company on 13th May, 2017.

Thanking You

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

Jay Mistry Company Secretary

Encl: As above

Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai 400710. India Tel: + 91 22 3921 3000 Fax: + 91 22 2768 1294 info@chembondindia.com Date: 13th May, 2017

To, BSE Limited 1st Floor, New Trading Wing, Dalal Street, Fort, Mumbai-400001 To, Chembond Chemicals Limited Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai 400710. India

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter of Chembond Chemicals Limited

Dear Sir/Madam,

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal of 3,50,000 (Three Lakh Fifty Thousand Only) equity shares of the Chembond Chemicals Limited by Mrs. Guloo P. Dastur, Promoter of the Company on 11th May, 2017.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of Guloo P. Dastur

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Perviz H. Dastur

Promoter - Chembond Chemicals Limited

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Chembond Chemicals Limited			
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Guloo P. Dastur (Seller & Promoter of Chembond Chemicals Limited) The shares were sold in Open Market through BSE Limited, Stock Exchange			
Whether the acquirer/seller belongs to	32			
Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Seller belongs to the Promoter Group BSE Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the disposal under consideration, holding	g of:			
a) Shares carrying voting rights	401800	2.99	2.99	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NII	
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NII	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NII	
e) Total (a+b+c+d)	401800	2.99	2.99	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	350000	2.60	2.6	
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NI	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NII	

d) Shares encumbered / invoked/released by	NIL	NIL	NIL
the acquirer			
e) Total (a+b+c+/-d)	350000	2.60	2.60
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	51800	0.39	0.39
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	51800	0.39	0.39
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
	, A		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/05/2017		
Equity share capital / total voting capital of the	Rs. 6,72,41 ,440 (1,34,48,288 shares of Rs.5/-		
TC before the said acquisition / sale	each) Rs. 6,72,41 ,440 (1,34,48,288 shares of Rs.5/-		
Equity share capital / total voting capital of the TC after the said acquisition / sale	each)		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 6,72,41 ,440 (1,34,48,288 shares of Rs.5/-each)		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of seller

For and on behalf of Guloo P. Dastur

Perviz H. Dastur

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Promoter - Chembond Chemicals Limited

Place: Mumbai Date: 13.05.2017