



SE/CS/2023-24/06

13th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Compliance Certificate under Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance certificate for the year ended 31st March, 2023 issued by Mr. Virendra Bhatt, Practicing Company Secretary, Mumbai and received by us on 13th April, 2023.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Chembond Chemicals Limited

Suchita Singh
Company Secretary & Compliance Officer

Encl: As above

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattivirendra1945@yahoo.co.in

Name of the Company : CHEMBOND CHEMICALS LIMITED

CIN : L24100MH1975PLC018235

Registered Office : Chembond Centre, EL-71, MIDC, Mahape,
Navi Mumbai - 400710

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR
ENDED 31ST MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, I have examined all the relevant documents relating to **Chembond Chemicals Limited** maintained by **TSR Consultants Private Limited ("RTA") (100% subsidiary of Link Intime India Private Limited)** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01st April, 2022 to 31st March, 2023** and based on the information provided, I hereby certify that:

- A. The Company has delivered/sent during year ended on 31st March, 2023, letters of confirmation as per SEBI's operational guidelines, for execution of transmission and deletion of name received during the financial year ended 31st March, 2023, within the prescribed time from the respective date of lodgement.



B. As informed to me, the RTA has not processed any physical transfer, transposition of securities, renewal, consolidation, issue of duplicate securities certificate ,exchange and sub-division (split) etc. as per SEBI's operational guidelines.



Date: 13th April, 2023
Place: Mumbai

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

UDIN: A001157E000079147