



FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675, 7818824096 E-mail : info@fairchem.in
CIN : L15140MH1985PLC286828 Website : www.fairchem.in

22nd February, 2017.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex, Bandra (E)
Mumbai – 400 051.

To,
**Department of Corporate Services,
BSE Limited.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ourselves: BSE Code: 530117 and NSE Symbol: 'FAIRCHEM'
Ref.: Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub.: Disclosure of event – Reclassification of 2 Promoter groups as 'Public Shareholders'

With reference to above, we wish to inform you that National Stock Exchange of India Limited has, vide its letter no. NSE/LIST/104927 dated February 21, 2017 (copy of which is attached), approved our application for reclassification of following promoter shareholders under Regulation 31A of SEBI (LODR) Regulations, 2015:

Sr. No	Name of Shareholder
1	Mr. Bimalbhai Dashrathbhai Parikh
Group	Dashrath Jagmohandas Investments Pvt. Ltd.
Group	Ashmak Investments Private Limited
2	Mr. Hemant Navinchandra Shah
Group	Mr. Rohan Hemant Shah

Kindly take the above on your record and treat our this letter towards the compliance of provisions of Part A of schedule – III referred to into Regulation 30 of SEBI (LODR) Regulations, 2015.

We take this opportunity to place on record that similar approval for reclassification as above is awaited from BSE Limited.

Thanking you,

Yours faithfully,
For Fairchem Speciality Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary
Encl: as above



NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

NIFTY 50
Stock of the nation

Ref: NSE/LIST/104927

February 21, 2017

The Company Secretary
Fairchem Speciality Limited
324, D.N. Road,
Fort, Mumbai- 400001

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to your application dated January 30, 2017 seeking "Reclassification of Promoter Shareholders" under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

Sr.No.	Name of Shareholder
1	Mr. Bimalbhai Dashrathbhai Parikh
Group	Dashrath Jagmohandas Investments Pvt. Ltd.
Group	Ashmak Investments Private Limited
2	Mr. Hemant Navinchandra Shah
Group	Mr. Rohan Hemant Shah

The event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (LODR) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Limited

Kautuk Upadhyay
Manager

Cc: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India CIN: U67120MH1992PLC069769 Tel: +91
22 26598235/36, 26598346, 26598459/26598458 Web site: www.nseindia.co

Signer: Kautuk Rohit Upadhyay
Date: Tue, Feb 21, 2017 20:50:22 GMT+05:30
Location: NSE

