

Chembond Chemicals Limited

17th October, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code – 530871

Sub: Compliance Certificate for the half year ended 30th September, 2017 under Regulation 40 (9) & Regulation 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

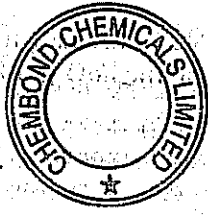
Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance certificate for the half year ended 30th September, 2017 issued by Mr. Virendra Bhatt, Practicing Company Secretary, Mumbai and received by us today i.e. on 17th October, 2017.

Kindly take the same on record:

Thanking You

Yours faithfully,
For CHEMBOND CHEMICALS LIMITED



Jay Mistry
Company Secretary & Compliance Officer
(Membership No - ACS-34264)

Encl: As above

Chembond Centre,
EL-71, Mahape MIDC,
Navi Mumbai 400710, India
CIN - L24100MH1975PLC018235
Tel: + 91 22 3921 3000
Fax: + 91 22 2768 1294
info@chembondindia.com
www.chembondindia.com

Virendra G. 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

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : M/s. CHEMBOND CHEMICALS LIMITED

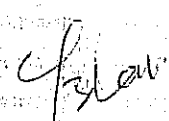
Registration No. : 11-18235

Registered Office : Chembond Centre, EL-71, MIDC, Mahape,
Navi-Mumbai - 400 705

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s CHEMBOND CHEMICALS LIMITED maintained by TSR DARASHAW LIMITED pertaining to transfer of equity shares of the company for the period from 1ST APRIL, 2017 to 30TH SEPTEMBER, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M/s CHEMBOND CHEMICALS LIMITED and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30TH SEPTEMBER, 2017.

- A. Share Certificates relating to the Share Transfer forms received during the period from 1ST APRIL, 2017 to 30TH SEPTEMBER, 2017 as entered in the Memorandum of Transfers have been issued within one months of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds
- B. Share Certificate in respect of requests from exchange of duplicate and split certificates has been issued within one month of lodgment.


Virendra G. Bhatt

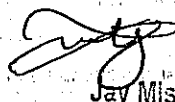
Company Secretary

ACS - 1157 / CP - 124

Date : 17/10/2017

Place: Mumbai.

Received
For CHEMBOND CHEMICALS LIMITED



Jay Mistry
Company Secretary
(ACS - 34264)