

CCAL

CHEMFAB ALKALIS LIMITED

CAL / SECL / 2017-18

April 26, 2017

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Certificate for the half year ended 31st March 2017 under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015 - Reg.

Ref: Scrip Code - 506894

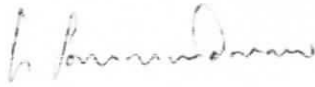
We enclose the Certificate issued by a Practising Company Secretary for the half year ended 31st March 2017 to be submitted under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**



G Somasundaram
Company Secretary

Encl: a/a.



Regn. No. OHS 66228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

Ph : + 91 44 22750323 / 66799595, Fax: + 91 44 22750771, E-mail: chemfabalkalis@draaholdings.com

Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111, Fax: +91 413 2655125, www.chemfabalkalis.com



S. Dhandapani ACMA., ACS.
Practicing Company Secretary

No. 9/2, Kamakoti Nagar,
Valasaravakkam, Chennai-600 087.
E-mail: dhandapani_s3000@yahoo.com
Mobile : 99411 69860
Office : +91-44-4269 1639

CERTIFICATE

FOR THE HALF YEAR ENDED 31st MARCH 2017

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.CHEMFAB ALKALIS LIMITED** maintained by the Registrar and Share Transfer Agent **M/s. CAMEO CORPORATE SERVICES LIMITED (RTA)** having its Office at 'Subramanian Building' No:1, Club House Road, Chennai - 600 002 pertaining to transfer/transmission of Equity Shares of the company for the period from **01st October 2016 to 31st MARCH 2017** for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered in to by M/s. Chemfab Alkalys Limited with the Stock Exchanges and based on the information provided by the Company/RTA, I do hereby certify that:

All the Share Certificates relating to the Share Transfer/ Transmission Deeds received during the period from **01st October 2016 to 31st MARCH 2017** and entered in the Memorandum of Transfer/ Transmission have been issued within the stipulated time as provided under Regulation 40(3) and proviso 1 thereto of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 excepting those rejected on technical grounds.

Place: Chennai-87

Date: **15.04.2017**



S.Dhandapani

Practicing Company Secretary.

ACS: 20564 CoP No: 11492

Place: Chennai-87

Date: 15.04.2017

S. Dhandapani

Practicing Company Secretary.

ACS: 20564 CoP No: 11492