



CIN: L24231GJ1988PLC011652

April 5, 2024

To, **BSE Limited** Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: **543233** To, **National Stock Exchange of India Limited** Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051 Stock Symbol: **CHEMCON**

Dear Sir/Madam

Sub: <u>Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Certificate issued by Rathod & Co., Practicing Company Secretaries as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

This is for your information and records.

Thanking you, Yours faithfully, **For Chemcon Speciality Chemicals Limited**

Shahilkumar Kapatel Company Secretary & Compliance Officer Membership No.: A52211

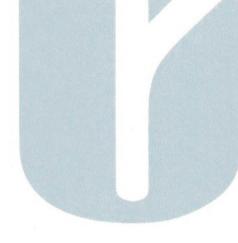
Corporate Office : 9" Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/ 2983754, Email : info@cscpl.com Page Office : Block No. 355, Maniusar - Kunnad Road, Village: Maniusar Taluka: Sayli, Dist : Vadodara - 391 775, INDIA

CERTIFICATE

UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all the Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Chemcon Speciality Chemicals Limited** ('the Company') having its registered office at Block No. 355, Manjusar-Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara – 391 775, Gujarat, maintained by **Link Intime India Private Limited** (Registrars and Share Transfer Agents (RTA) of the Company), pertaining to transfer of equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, **Chemcon Speciality Chemicals Limited** and based on the information provided by the Company/RTA, we hereby certify that:

The Company has not received any request relating to Physical Share Transfer, Transmission, transposition, sub-division, consolidation, renewal, split, exchange or endorsement of calls/allotment monies during the period from 1st April 2023 to 31st March 2024.



RATHOD & CO.

Date: 4th April 2024 Place: Anand UDIN: A054460F000026245 For Rathod & Co. Practicing Company Secretaries



Chirag Vinodbhai Rathod Membership No. 54460 C.O.P. No. 20186 Peer Review Certificate No.: 1762/2022