

12/10/2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.
BSE Scrip Code: 507486

Dear Sir(s),

Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30th 2020.

Please find enclosed the Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Alpi Nehra and Associates, Practising Company Secretaries for the Half Year ended September 30th 2020.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Caprolactam Chemicals Limited



Zaver Bhanushali
Director
DIN 00663374

Encl.: As below

ALPI NEHRA & ASSOCIATES

Practicing Company Secretaries

R. No. 4; Pawarchawl Complex; Kalina Mrkt, Santacruz(E), Mumbai 400098

Mobile No. 9930989870, Email ID : alpinehracs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH 2020)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Caprolactam Chemicals Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd. Mumbai** pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2020**.

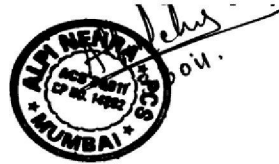
A) Share Certificate(s) relating to the Share Transfer form(s) received if any during the period from **1st April, 2019 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgement of each form excepting those rejected on technical grounds, subject to certain exceptions provided in the annexure.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. If any

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the records as made available by the Company through digital mode.

Date: 12/10/2020

Alpi Nehra
Practising Company Secretary
Membership No: 38011
UDIN: A038011B000922037



Place: Mumbai