

FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway, Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095

E-mail: cs@fairchem.in

CIN: L24200GJ2019PLC129759 website: www.fairchem.in

April 8, 2024

To, National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
<u>Mumbai 400 001</u>

Ourselves: BSE Scrip Code: 543252/NSE symbol: FAIRCHEMOR

Ref.: Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sirs,

Sub.: Submission of Certificate

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, for the quarter ended March 31, 2024.

Please take the above on your record.

We take this opportunity to place on record that ever since the allotment of equity shares on August 26, 2020 under the Scheme, approved by Hon'ble N.C.L.T., Mumbai Bench, the entire share capital is in dematerialized form only. The entitlement of those shareholders of erstwhile Fairchem Speciality Limited (now known as Privi Speciality Chemicals Limited) whose demat details were / are not available was parked in Unclaimed Suspense Account of the Company.

Thanking you,

Yours faithfully, For Fairchem Organics Limited,

Rajen Jhaveri Chief Financial Officer & Company Secretary ACS-6615

Encl: As above



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-04-2024

The Compliance Officer/ Company Secretary FAIRCHEM ORGANICS LIMITED 253/P & 312 VILLAGE CHEKHALA SANAND KADI HIGHWAY

TAL. SANAND AHMEDABAD AHMEDABAD PINCODE: 382115

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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