Ref: AKSHAR/SE/2021-22/2104/08

April 14, 2021

To,

Deputy General Manager

Department of Corporate Services

BSE Limited

25th Floor, P. J. Towers

Dalal Street

<u>Mumbai – 400 001</u>

Scrip Code: 524598

To.

The General Manager (Listing)

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

<u> Mumbai – 400 051</u>

Company Symbol: AKSHARCHEM

To

Secretary

Ahmedabad Stock Exchange Limited

Kamdhenu Complex

Opp. Sahajanand College,

Panjara Pole, Ambawadi

Ahmedabad - 380 015

Company Code: 6408

SUB: CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH, 2021

REF: REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE

REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate for the half year ended 31st March, 2021, issued by Mr. Bipin L. Makwana, Company Secretary in Practice, Ahmedabad as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For, AKSHARCHEM (INDIA) LIMITED

Company Secretary

Encl: As above



AksharChem India Ltd.

"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, İndia. Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com



Bipin L. Makwana

Company Secretary in Practice

8. Com, ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat, Bopal, Ahmedabad: 380058 Email: makwanabipin577@gmail.com, Mob: +919898079983

CERTIFICATE UNDER REG 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

On the basis of information provided by the officers of M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent of M/s. AksharChem (India) Limited (CIN L24110GJ1989PLC012441), pertaining to the period from 1st October, 2020 to 31st March, 2021, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and the Listing Agreement entered into by AksharChem (India) Limited with Stock Exchange (s) and as confirmed by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2021.

- A) Share Certificate(s) relating to the transmission, duplication, endorsement etc of equity Shares received during the period from 1st October, 2020 to 31st March, 2021 within stipulated time for transmission, duplicate, endorsement etc from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: NIL

Bipin L. Makwana

Company Secretary in Practice Membership No. A15650

COP: 5265

UDIN: A015650C000080462

Place: Ahmedabad Date: 13/04/2021