



October 23, 2020

Manager (CRD) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Manager – Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051
<b>Scrip Code: 530117</b>	<b>Symbol: PRIVISCL</b>

Dear Sir,

**Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half year ended as on September 30, 2020.**

With reference to above, we are enclosing herewith the half yearly certificate for Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2020 to September 30, 2020.

Kindly take the same on records.

Thanking you.

**For Privi Speciality Chemicals Limited**  
(Formerly known as Fairchem Speciality Limited)

Ramesh Kathuria  
Company Secretary



Encl.: As stated



## PRIVI ORGANICS LIMITED

**Knowledge Centre & Regd. Office :** Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai-400709. India | Tel. : +91 22 27783040 / 27783041 / 27783045 / 66023500 | Fax : +91 22 27783049  
Email : enquiry@privi.co.in | Website : www.priviscl.com | CIN : U24120MH1982PLC026867

**Rathi & Associates**  
**COMPANY SECRETARIES**

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi@gmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

Pursuant to the Composite Scheme of Arrangement and Amalgamation ('Scheme') under Section 230 to 232, Section 66 and other applicable provisions of the Companies Act, 2013 for demerger of Demerged Undertaking of FairchemSpeciality Limited (FSL or Demerged Company or Transferee Company) into Fairchem Organics Limited (FOL or Resulting Company) and amalgamation of Privi Organics India Limited (Privi Organics or Transferor Company) with FairchemSpeciality Limited, name of FairchemSpeciality Limited is changed to PriviSpeciality Chemicals Limited.

We have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **PriviSpeciality Chemicals Limited** (formerly known as FairchemSpeciality Limited) ("the Company") maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agents, we hereby certify that in relation to equity shares held in physical mode, during half year ended on **30<sup>th</sup> September, 2020** the Company and/or Registrar & Share Transfer Agents have not received any request for the transfer of shares held in physical mode, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

HIMANSHU  
U  
SHANTILA  
L KAMDAR

Digitally signed by HIMANSHU SHANTILA KAMDAR  
DN: c=IN, o=Personal,  
serialNumber=1999652306b200d  
648064c252c26280991908ff1542,  
2.5.6.69=4110994c7f81c,  
personalCode=400537,  
st=MAHARASHTRA,  
serialNumber=105424ec5a0aa37  
ba0ff18a30a315d040ac224ca47  
ac539a553767000ac0,  
cn=HIMANSHU SHANTILA  
KAMDAR  
Date: 2020.10.23 17:07:32 +05'30'

**HIMANSHU S. KAMDAR  
PARTNER  
FCS No. 5171  
COP No. 3030  
UDIN: F005171B001043362**

**Place: Mumbai  
Date: 23<sup>rd</sup> October, 2020**