

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC, Near Virwani Industrial Estate, Goregaon (East), Murnbal - 400 063. Maharashtra, INDIA.

Tel.: +91-22-4252 2200 / Fax: +91-22-4252 2380

URL http://www.sumichem-india.co.in

5th April, 2024

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400 051

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2024, based on the certificate received from Link Intime India Private Limited (R&T Agent), which is enclosed herewith, we hereby confirm the following in respect of the securities received for dematerialisation:

- a. the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed; and
- b. the said Certificate(s), received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within prescribed timelines.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited

Deepika Trivedi Company Secretary

Encl.: a/a





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 SUMITOMO CHEMICAL INDIA LIMITED BLDG. NO.1. GF. SHANT MANOR CO-OP HOUSING SOCIETY LTD. CHAKRAVARTI ASHOK 'X' ROAD KANDIVLI (E), MUMBAI - 400101

MUMBAI

PINCODE: 400101

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. EMAIL: mt.helpdesk@linkintime.co.in

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