

Regd. Office :-
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Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
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CHEMCRUX
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

April 15, 2021

Subject: Submission of Certificate of Compliance U/R 40 (9) of SEBI (LODR) Reg., 2015 for Half Year ended March 31, 2021

Ref : BSE Scrip Code: 540395

Dear Sir/Madam,

Please find enclosed Certificate of Compliance under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Kashyap Shah & Co., Practising Company Secretary dated April 13, 2021 for the half year ended 31st March, 2021.

Kindly take the above in your records.

Thanking you,
Yours faithfully,
For, CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal
Company Secretary & Compliance Officer



Encl: Certificate of Compliance issued by Kashyap Shah & Co., Practising Company Secretary



Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390005.
Ph. (O) 2362244, (m) 9427339564
Email- kashyap.cs@gmail.com

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Chemcrux Enterprises Limited (the Company) maintained by the Company and/ or M/s. Bigshare Services Pvt Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, pertaining to transfer of equity shares of the Company for the period from October 1, 2020 to March 31, 2021 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 Company, I hereby certify that the Company has delivered during half year ended March 31, 2021:

A) Entire Share Capital of the Company has been in Demat form and there were no instances of issuance of physical Share Certificate(s) upon transfer, sub-division, consolidation, renewal, exchange of Shares during the period from October 1, 2020 to March 31, 2021.

Date: 13.04.2021
Place: Vadodara

For Kashyap Shah & Co.
Company Secretaries



Kashyap Shah
(Kashyap Shah)
Proprietor
CP- 6672

UDIN: F007662C000079041