

Date: 29.04.2024

To
BSE Limited,
1st Floor, P.J. Towers
Dalal Street, Mumbai – 400001

Scrip Code: 530161

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed certificate dated April 29, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Garodia Chemicals Limited were maintained by Link Intime India Private Limited (SEBI Registration Number: INR000004058), the registrar and share transfer agent of Garodia Chemicals Limited

The certificate has been issued in the terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation Disclosure Requirements) Regulation 2015.

Please take the same on your records.

Thanking you,

For Garodia Chemicals Limited,

**Mahesh
Gordhandas
Garodia**

Digitally signed by Mahesh Gordhandas Garodia
DN: c=IN, o=Personal, title=1435,
pseudonym=133413963592197192F574nK8b72158,
2.5.4.20=af0b63c5e9e03073a674e10e682251cab7c6
c8e8cb666db538b1e664f3, postalCode=400077,
st=Maharashtra,
serialNumber=39d6425ca5ae17ee655d81ebd734a44
1b092358cb31b6ed5a2a583c612b49, cn=Mahesh
Gordhandas Garodia
Date: 2024.04.29 17:49:55 +05'30'

**Mahesh Garodia
Whole-time director
DIN: 01250816**

**Address: -Namakwala Bunglow, M.G.Road,
Opp Satyam Shopping Center Ghatkopar East
Mumbai 400077**

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to share transfer facility of Garodia Chemicals Limited were maintained by Link Intime India Private Limited (SEBI Registration Number: INR000004058), the Registrar and Share Transfer Agent of Garodia Chemicals Limited.

For GARODIA CHEMICALS LIMITED

**Mahesh
Gordhandas
Garodia**

Digitally signed by Mahesh Gordhandas Garodia
DN: c=IN, o=Personal, title=1435,
pseudonym=133413963592197192F5T4n6KJb7215
B,
2.5.4.20=af80e33c5eed030733a874cf0beb582251c
ab7c6c8e8cb4666db53c8b1e664f3,
postalCode=400077, st=Maharashtra,
serialNumber=ea39dc625ca3aae17ee655d81ebd7
34a441b092359cb311b6ed5a2a583c612b49,
cn=Mahesh Gordhandas Garodia
Date: 2024.04.29 17:51:17 +05'30'

**Mahesh Garodia
Managing Director
DIN: 01250816**

**Date: 29.04.2024
Place: Mumbai**

**For LINKINTIME INDIA PRIVATE
LIMITED**

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudonym=8028505944a6f355DDFD8298786C
C1B508826A98,
2.5.4.20=d4a8f01a46fdb3760325bd6356b7db23
698dc31cf6d998845c3b2e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03C03FD8CE8D7D826A04F
4D14EEAEACC91745E9F70E18BA79D886AA3A04
, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.30 12:37:42 +05'30'

**Ashok Shetty
Vice President- Corporate Registry**