Date: 07/10/2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 507486

Dear Sir(s),

Sub.: <u>Compliance Certificate Under Regulation 7(3) of Securities and Exchange Board of India</u> (<u>Listing Obligation and Disclosure Requirements</u>) <u>Regulations 2015 for Half year ending on 30th September</u>, 2020.

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate, duly signed by Purva Sharegistry (India) Private Limited, Share Transfer Agent and Compliance officer of Caprolactam Chemicals Limited for half year ending on 30th September 2020 in compliance of Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully For Caprolactam Chemicals Limited

Doily Dipesh Shah Company Secretary Membership No.: Place: Mumbai ISIN: INE470N01010 Scrip Code: 507486

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Compliance officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Caprolactam Chemicals Limited having its Registered Office at Raigarh Maharashtra has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 11 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Caprolactam Chemicals Limited during the period from April 1st 2020 to 30th September, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Caprolactam Chemicals Limited.

For Caprolactam Chemicals Limited

For Purva Sharegistry (India) Private Limited.

Compliance Officer

Place: Mumbai Date: 07/10/2020 Compliance Officer

Place: Mumbai Date: 07/10/2020