

Ref: AKSHAR/SE/2024-25/2404/08

April 9, 2024

To
BSE Limited
Mumbai
BSE Security Code: **524598**

To
National Stock Exchange of India Ltd.
Mumbai
NSE Trading Symbol: **AKSHARCHEM**

SUB: CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2024

REF: REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate issued by Mr. Bipin L. Makwana, Company Secretary in Practice, Ahmedabad for the year ended 31st March, 2024.

We request you to take the same on your records.

Thanking you.

Yours faithfully,
For, Aksharchem (India) Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

Bipin L. Makwana

Company Secretary in Practice

B. Com, ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mob: +919898079983

CERTIFICATE UNDER REG 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

On the basis of information provided by the office bearers of M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent of M/s. AksharChem (India) Limited (CIN L24110GJ1989PLC012441), pertaining to the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and the Listing Agreement entered into by AksharChem (India) Limited with Stock Exchange (s) and as confirmed by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) Share Certificate(s) relating to the transmission, transfer, duplication and endorsement etc of equity Shares received during the period from 1st April, 2023 to 31st March, 2024 within stipulated time for transmission, duplicate, endorsement etc from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information : NIL*

Bipinkumar Digitally signed by
Bipinkumar
Laxmanbhai Laxmanbhai Makwana
Makwana Date: 2024.04.08
17:27:57 +05'30'

Bipin L. Makwana
Company Secretary in Practice
Membership No. A15650
COP: 5265
UDIN: A015650F000060849
PRN: 2680

Place: Ahmedabad

Date : 08/04/2024