

SE/CS/2024-25/02 2nd April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871

To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai – 400 051 Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate duly signed by the Company Secretary and Compliance Officer of the Company and authorized representative of Registrar and Share Transfer Agent of the Company – M/s. Link Intime India Private Limited.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Chembond Chemicals Limited

Suchita Singh

Company Secretary & Compliance Officer

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Chembond Chemicals Limited are maintained by LINK INTIME INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agent registered with SEBL

For Chembond Chemicals Limited

Mumbai

Suchita Singh Company Secretary &

Compliance Officer

For Link Intime India Private Limited

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Madhuri Narang Authorized Signatory

Date: April 2, 2024