

# FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway, & Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA. Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095 E-mail : cs@fairchem.in CIN : L24200GJ2019PLC129759 Website : www.fairchem.in

Date: April 18, 2024

To, **National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block Bandra-kurla Complex Bandra (E) Mumbai – 400 051.

To, Department of Corporate Services, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

#### Ourselves: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'

#### Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sirs,

#### Sub.: Submission of Certificate issued by Practicing Company Secretary for the period from April 01, 2023 to March 31, 2024.

With reference to above, we herewith submit a Certificate dated April 17, 2024 issued by Mr. Uday Dave of M/s. Parikh Dave & Associates, practicing Company Secretaries, Ahmedabad inter alia certifying the Compliance as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April, 01, 2023 to March 31, 2024.

Kindly take the above on your record.

Thanking You

Yours faithfully, For Fairchem Organics Limited,

RAJEN NIRANJANBHA 24e92aff85 I JHAVERI email=RAJEN.JHA.VERupr.nunc.s.m. NIRANJANBHAI JHAVERI Date: 2024.04.18 11:18:14 +05'30' Rajen Jhaveri Chief Financial Officer & Company Secretary Encl: As above

### PARIKH DAVE & ASSOCIATES COMPANY SECRETARIES

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 014. +91-79-2640 5454, 2640 1122, info@ parikhdave.com www.parikhdave.com

## <u>CERTIFICATE</u>

We have examined relevant documents produced before us by way of an email relating to equity shares of **FAIRCHEM ORGANICS LIMITED** having its Registered Office at 253/P & 312, Village Chekhala, Sanand Kadi Highway, Tal. Sanand, Ahmedabad-382115 maintained by Link Intime India Private Limited, Registrar & Transfer Agent (RTA) pertaining to the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- No requests have been received for transfer, transmission, transposition, sub-division, renewal, exchange, consolidation, duplicate share certificates or endorsement of calls during the aforesaid period.

#### FOR PARIKH DAVE & ASSOCIATES COMPANY SECRETARIES

UDAY GIRISHBHAI DAVE Digitally signed by UDAY GIRISHBHAI DAVE Date: 2024.04.17 18:10:12 +05'30'

UDAY DAVE PRACTICING COMPANY SECRETARY PARTNER ICSI Unique Code No.: P2006GJ009900 Peer review Certificate No.: 796/2020 FCS No.: 6545 C. P. No.: 7158 UDIN: F006545F000158501

Place: Ahmedabad Date: 17-04-2024