

Date: 6<sup>th</sup> September, 2024

To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Dalal Street, Fort,  
Mumbai-400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Mumbai-400051

**Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by  
Promoter/ Promoter Group of Chembond Chemicals Limited**

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of receipt of gift of 12,800 (Twelve Thousand Eight Hundred only) equity shares of Chembond Chemicals Limited by Mr. Sameer V. Shah, Promoter from his brother Nirmal V. Shah, Promoter.

You are requested to take the same on record.

Thanking You,

**For Promoter & Promoter Group  
Chembond Chemicals Limited**

**Sameer V. Shah  
Managing Director**

Encl: As above

Cc: Chembond Chemicals Limited

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Chembond Chemicals Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Sameer Vinod Shah</b>		
Whether the acquirer belongs to Promoter/ Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited &amp; National Stock Exchange of India Limited</b>		
<b>Details of the acquisition / disposal as follows</b>			
	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	16,86,844	12.54	12.54
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>16,86,844</b>	<b>12.54</b>	<b>12.54</b>
<b>Details of acquisition/sale/transmission / gift</b>			
a) Shares carrying voting rights <del>purchase</del> / <del>sale</del> / Gift/Transmission	12,800	0.10	0.10
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
<b>e) Total (a+b+c+/-d)</b>	<b>12,800</b>	<b>0.10</b>	<b>0.10</b>

<b>After the acquisition/sale/transmission / gift, holding of:</b>			
a) Shares carrying voting rights	16,99,644	12.64	12.64
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>16,99,644</b>	<b>12.64</b>	<b>12.64</b>
Mode of <del>purchase / sale / transmission</del> gift (e.g. <del>open market / off-market / public issue / rights issue / preferential allotment / inter se transfer</del> etc).	off-market-Gift (No consideration)		
Date of <del>purchase / sale of shares / VR or date of receipt of intimation of allotment of shares / transmission-gift, whichever is applicable</del>	02/09/2024		
Equity share capital / total voting capital of the TC before the said <del>acquisition / sale / gift</del>	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the TC after the said <del>acquisition / sale / gift</del>	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,72,41,440 (1,34,48,288 shares of Rs. 5/- each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Sameer Vinod Shah**  
**(Promoter – Chembond Chemicals Limited)**

Place: Navi Mumbai

Date: 06.09.2024