

FAIRCHEM SPECIALITY LIMITED

Works & Office: 253/P & 312, Village Chekhala, Sanand - Kadi Highway, Taluka: Sanand, Dist.: Ahmedabad 382 115. INDIA.

Phone (Board Nos.): +91 90163 24095 / +91 94099 58550

E-mail: info@fairchem.in, comm@fairchem.in

CIN: L15140MH1985PLC286828

Website: www.fairchem.in

To, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001. Scrip Code: 530117

To,
National Stock Exchange of India Limited
Exchange plaza, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.
Symbol: FAIRCHEM

Ourselves - BSE Code: 530117 and NSE Symbol: FAIRCHEM

Dear Sirs,

Sub: Disclosure under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Pursuant to provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby submit the information regarding loss of equity share certificate of the face value of Rs. 10/- per share received by our R.T.A. M/s. Link Intime India Private Limited from a shareholder as per details given here below —

Sr. No.	Folio No.	Name of Shareholder	Certificate No.		Distinctive No.		No. of Equity Shares	Total No. of Equity Shares
1.	003266	Shilpa Yogesh Mody	18195	18195	5719401	5719500	100	100

Kindly take the above on your record and treat the same as our compliance of Regulation 39(3).

Thanking you, Yours sincerely,

For Fairchem Speciality Limited,

Rajen Jhaveri

Chief Financial Officer and Company Secretary

Regd. Office: Plot No. A-71, TTC, Thane-Belapur Road, Near Kopar Khairane, NAVI MUMBAI - 400 709.