

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

Date: October 10, 2019

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.

Ref: : BSE Code: 530117 & NSE Symbol: 'FAIRCHEM'

Dear Sirs,

Sub.: Certificate under Regulation 7(3) of SEBI (Listing and Obligation Requirements)

Regulations, 2015.

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e., Link Intime India Private Limited, having its Ahmedabad Office at 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC -1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad - 380009. Further, we confirm that Link Intime India Private Limited is registered with SEBI to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the compliance certificate for half year ended on September 30, 2019 i.e., for the period from April 01, 2019 to September 30, 2019.

We request you to take this Certificate on record.

For Fair hem Speciality Limited,

Rajen Jhaveri

Chief Financial Officer & Company Secretary

For Link Intime India Pvt. Ltd.

Authorised Signatory