



FAIRCHEM
A FAIRFAX COMPANY

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

22.05.2020

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.: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020.

With reference to above, we wish to inform you that we have placed on BSE Listing Centre (for BSE) and NEAPS (for NSE), Certificate dated May 22, 2020 of M/s. Parikh Dave & Associates, practising Company Secretaries, Ahmedabad inter alia certifying the Compliance as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking You

Yours faithfully,
For Fairchem Speciality Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary.
Encl: as above

C E R T I F I C A T E

The Securities and Exchange Board of India (SEBI) has vide its notification dated 8th June, 2018 amended the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of shares would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the documents can be re-lodged for transfer even after the said deadline.

We have examined all the records, registers, files and other documents produced before us by way of an e-mail (on account of Covid-19 pandemic) relating to **FAIRCHEM SPECIALITY LIMITED** having its Registered Office at Plot No. A- 71, TTC, Thane Belapur Road, Near Kopar Khairne, Navi Mumbai, Mumbai - 400709, as well as records maintained by **Link Intime India Pvt. Ltd.**, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares and other related matters with regard to equity shares of the Company for the period from 01-10-2019 to 31-03-2020 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 into by **Fairchem Speciality Limited** with National Stock Exchange of India Limited (NSE) & BSE Limited (BSE) and based on the information provided by the Company and RTA , we hereby certify that:

1. Share Certificates relating to the transfer deeds lodged prior to 01-04-2019 and re-lodged thereafter received during the period from 01-10-2019 to 31-03-2020 have been issued within period of 30 days from respective date of lodgement except those rejected on technical grounds. There was no transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies during the aforesaid period.
2. Physical verification of the documents at Company and office of RTA could not be done due to lock down on account of COVID - 19 Pandemic situation.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

**DAVE UDAY
GIRISHBHAI**

Digitally signed by DAVE UDAY GIRISHBHAI
DN: c=IN, o=Personal, postalCode=380054,
st=Gujarat,
2.5.4.20-1d3e95d4b311ac3b5f11b6d7ec9e
be82c12139a927e8b2d443a1411f6a5f6,
serialNumber=e4e8642d3d5607e5d4f323c52e60
f2390a575281c821e4f331a0c3314c76ff01d,
cn=DAVE UDAY GIRISHBHAI
Date: 2020.05.22 11:34:23 +05'30'

**UDAY DAVE
PRACTICING COMPANY SECRETARY
PARTNER**

**FCS No.: 6545 C. P. No.: 7158
UDIN: F006545B000268037**

**PLACE: Ahmedabad
DATE: 22nd May, 2020**