April 17, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir,

Sub: Compliance under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated April 17, 2020 received from M/s. TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer Agent along with the certificate dated April 17, 2020 issued by Mr. Madhav Kawde, Practicing Company Secretary, certifying compliance pertaining to the issue of certificates lodged for transfer within prescribed time limit under the aforesaid Regulation.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

Encl. a/a
Date: 17th April, 2020

To,
TATA CHEMICALS LIMITED
MR. ZUBIN PATEL
BOMBAY HOUSE
24 HOMI MODY STREET
FORT
MUMBAI-400001
MAHARASHTRA, INDIA

Dear Sir,

Please find enclosed herewith the report in respect of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to the half year ended 31st March, 2020.

Thanking You,

for TSR DARASHAW CONSULTANTS PVT LTD.

Sd/-

Sumalini Kulal
Operations
skulal@tsrdarashaw.com
Certificate under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. TATA CHEMICALS LIMITED maintained By M/S TSR DARASHAW CONSULTANTS PRIVATE LIMITED Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A. 1.a. the company has delivered during the half year ended on 31st March, 2020 share certificates relating to the transfer of shares received during the period from 01st October, 2019 to 31st March, 2020 within thirty (30) days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. the company has delivered during the half year ended on 31st March, 2020 share certificates in respect of requests relating to the renewal, sub – division (split), consolidation received during the period from 01st October, 2019 to 31st March, 2020 within thirty (30) days from the respective date of lodgment of each deed excepting those rejected on technical grounds:- where ever applicable

As per records made available to me, there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B. Any other information, if applicable: – N.A.

Date: 17.04.2020
Place: Mumbai

Company Secretary
FCS: – 3251, C.P. No.: – 1892
UDIN No: –F0032518000158725