BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE) CIN : L24110GJ1986PLC009003
Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA
Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 Fax : 0091 79 2583 6052, 2589 2988
E-mail : bodal@bodal.com Website : www.bodal.com

ISOQAR QUALITY ASSURED ISO 9001

By online submission

Sec/16-17/39
Date: 09-06-2016

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort
Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

SUB : Termination Notice to Sharepro Services (I) Pvt. Ltd.- Registrar and Share Transfer Agent.

SEBI vide its order number WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (Order) has debarred Sharepro Services (I) Pvt. Ltd. from accessing the Capital Market. The Order also directs all the clients of Sharepro Services (I) Pvt. Ltd. to carry out/ switchover their activities related to a registrar to an issue and share transfer agent , either in house or through another registrar to an issue and share transfer agent registered with SEBI.

With reference to this, we hereby inform to you that the notice has been issued to Sharepro Services (I) Pvt. Ltd. for termination of RTA agreement with them. The Board of Director has approved change in RTA from Sharepro Services (I) Pvt. Ltd. to **Link Intime India Pvt. Ltd.** The Company is in process to execute necessary documents with Link Intime India Pvt. Ltd. in order to ensure that the transaction from Sharepro Services (I) Pvt. Ltd. to Link Intime India Pvt. Ltd. is smooth.

You are requested to kindly take note of the same and record the same.

Thanking You,
For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary