CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park
Off Thane-Belapur Road
Airoli, Navi Mumbai - 400 708
India
Tel.: +91-22-7125 1000
www.clariant.in
CIN: L24110MH1956PLC010806

CLARIANT

April 7, 2016

The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI - 400 001
Scrip: 506390
E-mail: corp.relations@bseindia.com

The National Stock Exchange of India Limited,
Listing Department, Exchange Plaza, 5th floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Scrip: CLNINDIA
E-mail: cmlist@nse.co.in

SUB: Change in Registrar & Transfer Agent of the Company

Dear Sir / Madam,

Further to our letter dated March 29, 2016, this is to inform you that the Board of Directors of the Company have, vide Circular Resolution dated April 7, 2016, appointed Link Intime India Private Limited ("Link Intime") as Registrar and Transfer Agent of the Company in place of Sharepro Services (India) Private Limited ("Sharepro") effective from April 11, 2016.

The contact details of Link Intime, Company's new Registrar and Transfer Agent is given below:

Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound,
L. B. S. Marg, Bhandup (West), Mumbai – 400 078
Email Id.: rnt.helpdesk@linkintime.co.in
Contact no.: +91 22 25946970

The Company will ensure smooth transition from Sharepro to Link Intime in respect of all the services rendered by Sharepro. Kindly take the above information on record and acknowledge the receipt.

Thanking you,
For Clariant Chemicals (India) Limited

CLARIANT CHEMICALS (INDIA) LTD. MUMBAI

Aimee Joshi
Company Secretary

CC To:

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013

Central Depository Services India Limited
P. J. Tower, 17th Floor,
Dalal Street,
Mumbai-400 023

Sharepro Services (India) Pvt. Ltd.
13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane,
Off Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai – 400 072