

SE/CS/2020-21/34

6th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Company Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai-400051
Company Scrip Code –CHEMBOND

Ref: ISIN: INE995D01025

Sub: Compliance Certificate for the half year ended 30th September, 2020 under Regulation 40(9) & Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance certificate for the half year ended 30th September, 2020 issued by Mr. Virendra Bhatt, Practicing Company Secretary, Mumbai and received by us on 6th October, 2020.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Chembond Chemicals Limited


Suchita Singh
Company Secretary & Compliance Officer

Encl: As above

Chembond Chemicals Limited

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

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www.chembondindia.com

CIN: L24100MH1975PLC018235

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : CHEMBOND CHEMICALS LIMITED

CIN : L24100MH1975PLC018235

Registered Office : Chembond Centre, EL-71, MIDC, Mahape,
Navi Mumbai - 400710

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHEMBOND CHEMICALS LIMITED** maintained by **TSR Darashaw Consultants Private Limited (Formerly known as TSR Darashaw Limited)** pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **CHEMBOND CHEMICALS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30th September, 2020**

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission of shares for the period from **01st April, 2020 to 30th September, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st April, 2020 to 30th September, 2020**.

Date: 06th October, 2020
Place: Mumbai


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

UDIN: A001157B000862809

Note: Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.