

SE/CS/2021-22/04

12th April, 2021

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 under Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2021

Dear Sir/Madam,

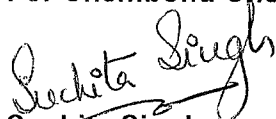
Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance certificate for the year ended 31st March, 2021 issued by Mr. Virendra Bhatt, Practicing Company Secretary, Mumbai and received by us on 12th April, 2021.

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 31ST MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **CHEMBOND CHEMICALS LIMITED** maintained by the **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 October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the **CHEMBOND CHEMICALS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2021**

- 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 October, 2020 to 31st March, 2021**.
- 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 October, 2020 to 31st March, 2021**.

Date: 12th April, 2021

Place: Mumbai

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

UDIN: A001157C000060293

Note: Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.