

SE/CS/2020-21/03

28th April, 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 31st March, 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 31st March, 2020 issued by Mr. Virendra Bhatt, Practicing Company Secretary, Mumbai and received by us on 28th April, 2020.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Chembond Chemicals Limited

Sd/-

Suchita Singh
Company Secretary & Compliance Officer

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 No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

Name of the Company : CHEMBOND CHEMICALS LIMITED

CIN : L24100MH1975PLC018235

Registered Office : Chembond Centre, EL-71, MIDC, Mahape,
Navi Mumbai – 400 710

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 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 October, 2019 to 31st March, 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 **31st March, 2020**

- A. Share Certificates relating to Share Transmission received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of transfer have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Physical Share certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgment.
- C. No requests were received by the Registrar and Share Transfer Agent of the Company for transfer, sub-division, consolidation of share certificates for the period from **01st October, 2019 to 31st March, 2020**.

Date: 28th April, 2020

Place: Mumbai

UDIN: A001157B000184351

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

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.