

Date: 3<sup>rd</sup> April, 2024

To, <b>Listing Department,</b> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: <b>530871</b>	To, <b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (W), Mumbai – 400 051 Scrip Code: <b>CHEMBOND</b>
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Respected Sir/Madam,

Name of the Company: **Chembond Chemicals Limited**

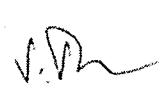
**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the Promoters along with Person acting in concert hold 90,84,798 shares (67.55%) of Chembond Chemicals Limited as on 31<sup>st</sup> March, 2024 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2024.

The above is for your information and record.

Yours Sincerely,

For and on behalf of Promoter  
of **Chembond Chemicals Limited**



**Sameer V. Shah**



**Nirmal V. Shah**

**CC: Audit Committee**

Chembond Chemicals Limited: EL-71, Chembond Centre,  
MIDC, Mahape, Navi Mumbai – 400 710