

SE/CS/2020-21/05

19th May, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Promoters of the Company for the year ended 31st March, 2020.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

For Chembond Chemicals Limited

Sd/-

Suchita Singh
Company Secretary & Compliance Officer

Encl: As above

Date: 19th May, 2020

To, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 530871	To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051 Scrip Code: CHEMBOND
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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 & Takeovers) Regulations, 2011, we hereby declare that the Promoters along with Person acting in concert hold 86,86,731 shares (64.59%) of Chembond Chemicals Limited as on 31st March, 2020 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2020.

The above is for your information and record.

Yours Sincerely,

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

Sd/-
Sameer V. Shah

Sd/-
Nirmal V. Shah

CC: Audit Committee Chairman

Chembond Chemicals Limited: EL-71, Chembond Centre,
MIDC, Mahape, Navi Mumbai 400710