



SE/CS/2025-26/20

May 27, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
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 – 400 051  
Company Scrip Code – CHEMBOND

**Ref: ISIN: INE995D01025**

**Sub: Intimation regarding change of Name of the Company from “Chembond Chemicals Limited” to Chembond Material Technologies Limited”**

**Ref: Scheme of Arrangement between Chembond Chemicals Limited (“Demerged Company” / “Transferee Company” / “CCL”) and Chembond Chemical Specialties Limited (“Resulting Company” / “CCSL”) and Chembond Clean Water Technologies Limited (“Transferor Company No. 1” / “CCWTL”) and Chembond Material Technologies Private Limited (“Transferor Company No. 2” / “CMTPL”) and Phiroze Sethna Private Limited (“Transferor Company No. 3” / “PSPL”) and Gramos Chemicals (India) Private Limited (“Transferor Company No. 4” / “GCIPL”) and their respective shareholders (“Scheme”)**

Dear Sir/Madam,

This is in furtherance to our earlier letter bearing Ref. no. SE/CS/2025-26/13 dated May 3, 2025 thereby informing the effective date of the Scheme.

In furtherance to the above, we are pleased to inform you that a fresh “Certificate of Incorporation consequent upon Change of Name” (pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014) of the Company from “**Chembond Chemicals Limited**” to “**Chembond Material Technologies Limited**” in terms of Clause 42.1 of above Scheme has been issued by the Registrar of Companies, Mumbai Maharashtra effective from May 27, 2025. Copy of the fresh Certificate of Incorporation is enclosed for your information and record.

The name of the Company thus stands changed to “**Chembond Material Technologies Limited**” from May 27, 2025 and the Memorandum and Articles of Association of the Company stands amended accordingly.

Kindly take the same on record.

Thanking You

Yours faithfully,

for **Chembond Material Technologies Limited**  
(formerly known as Chembond Chemicals Limited)

**Suchita Singh**  
Company Secretary & Compliance Officer  
Encl: A/a

**Chembond Material Technologies Limited**  
(formerly known as Chembond Chemicals Limited)  
EL-71, Chembond Centre, Mahape MIDC, Navi Mumbai 400710. INDIA  
T: +91 22 62643000 - 03 • F: +91 22 27681294  
www.chembondindia.com  
CIN: L24100MH1975PLC018235



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24100MH1975PLC018235**

I hereby certify that the name of the company has been changed from CHEMBOND CHEMICALS LIMITED to CHEMBOND MATERIAL TECHNOLOGIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name CHEMBOND CHEMICALS LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of MAY TWO THOUSAND TWENTY FIVE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in

Date: 2025.05.27 12:10:13 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

CHEMBOND MATERIAL TECHNOLOGIES LIMITED

PLOT NO EL-71,TTC IND AREA MIDC ELECTRONIC, MAHAPE, NA, THANE- 400710, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

