

April 7, 2023

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of Chemcon Speciality Chemicals Limited held by them, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March 2023.

The Company has received a declaration to this effect for the financial year ended on 31st March 2023 from Mr. Kamalkumar Rajendra Aggarwal, one of the promoter of Chemcon Speciality Chemicals Limited, who has made the declaration under regulation 31(4) on his behalf and also on behalf of all the members of the Promoter and Promoter Group and Persons Acting in Concert (PAC).

Kindly take this submission as disclosure under Regulation 31(5)(a) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and oblige.

Please acknowledge the receipt.

**Thanking you,
Yours faithfully
For Chemcon Speciality Chemicals Limited**

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

From:-
Kamalkumar Rajendra Aggarwal
13-A, Shivashray Society,
Near Rameshwar Temple,
Vasna Road, Vadodara - 390 020

April 7, 2023

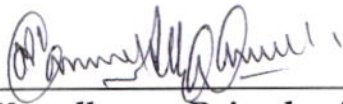
To
The Company Secretary
Chemcon Speciality Chemicals Limited
Block No. 355, Manjusar Kunpad Road
Vill: Manjusar, Tal: Savli Baroda, Gujarat - 391775

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of Chemcon Speciality Chemicals Limited held by them, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2023.

Please acknowledge the receipt & disclose to the Exchanges as per the applicable regulation.



Kamalkumar Rajendra Aggarwal
Promoter
Chemcon Speciality Chemicals Limited

Place: Vadodara