



April 6, 2024

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Stock Code: 543233

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

Dear Sir/Madam,

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

Pursuant to Regulation 31(5)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the declarations from the promoters of Chemcon Speciality Chemicals Limited required under Regulation 31(4) declaring that they along with 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<sup>st</sup> March 2024.

Kindly take the same on record.

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

\_\_\_\_\_  
Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
Membership No. A52211

Navdeep Naresh Goyal  
A-32 Shivashray Society Near Raneshwar Temple, Vadodara, Gujarat-390007, India.

**April 5, 2024**

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
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To,  
**National Stock Exchange of India Limited**  
Listing & Compliance  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051  
Stock Symbol: CHEMCON

To  
Audit Committee  
**Chemcon Speciality Chemicals Limited**  
Block No. 355, Manjusar Kunpad Road  
Vill: Manjusar, Tal: Savli Baroda, Gujarat - 391775

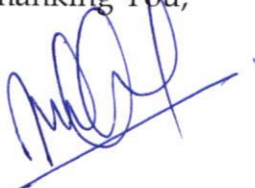
Dear Sir/Madam,

**Subject: Declaration 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, I, Navdeep Naresh Goyal, Promoter of Chemcon Speciality Chemicals Limited, hereby declared that, I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of Chemcon Speciality Chemicals Limited other than those already disclosed to the Stock Exchanges during the financial year ending 31<sup>st</sup> March 2024.

Kindly take the same on record.

Thanking You,



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**Navdeep Naresh Goyal**  
Promoter  
Chemcon Speciality Chemicals Limited

**Place: Vadodara**

Shubharangana Naresh Goyal

B-30, Shivashray Housing Society, Saiyed Vasna Road, Opp. D-Mart, Vadodara, Gujarat, India-390007

**April 5, 2024**

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
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Stock Symbol: CHEMCON

To  
Audit Committee  
**Chemcon Speciality Chemicals Limited**  
Block No. 355, Manjusar Kunpad Road  
Vill: Manjusar, Tal: Savli Baroda, Gujarat - 391775

Dear Sir/Madam,

**Subject: Declaration 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, I, Shubharangana Naresh Goyal, Promoter of Chemcon Speciality Chemicals Limited, hereby declared that, I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of Chemcon Speciality Chemicals Limited other than those already disclosed to the Stock Exchanges during the financial year ending 31<sup>st</sup> March 2024.

Kindly take the same on record.

Thanking You,



\_\_\_\_\_  
**Shubharangana Naresh Goyal**  
Promoter  
Chemcon Speciality Chemicals Limited

**Place: Vadodara**

Kamalkumar Rajendra Aggarwal  
Shivoham, Survey no.47/1, Opp. Vicenza highland, Khanpur, Vadodara, Gujarat-391101, India

**April 5, 2024**

To,  
**BSE Limited**  
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To  
Audit Committee  
**Chemcon Speciality Chemicals Limited**  
Block No. 355, Manjusar Kunpad Road  
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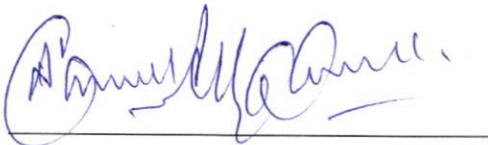
Dear Sir/Madam,

**Subject: Declaration 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, I, Kamalkumar Rajendra Aggarwal, Promoter of Chemcon Speciality Chemicals Limited, hereby declared that, I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of Chemcon Speciality Chemicals Limited other than those already disclosed to the Stock Exchanges during the financial year ending 31<sup>st</sup> March 2024.

Kindly take the same on record.

Thanking You,



**Kamalkumar Rajendra Aggarwal**  
Promoter  
Chemcon Speciality Chemicals Limited

**Place: Vadodara**