CLARIANT CHEMICALS (INDIA) LTD.

P. O. Sandoz Baug
Kolshet Road
Thane - 400 607
www.clariant.in

CLARIANT

May 8, 2014

The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th floor,
Plot No.C/1, G Block
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Fax -2659 8237/38

ANNUAL GENERAL MEETING

Dear Sir,

We would like to inform you pursuant to Clause 35A the following details.

1. Date of the AGM: **May 6, 2014**
2. Total number of shareholders on record date: **33291**
3. No. of Shareholders present in the meeting either in person or through proxy: 114
   - Promoters and Promoter Group: **3**
   - Public: **111**
4. Detail of the Agenda: As per Notice given in the Annual Report
5. Resolution required: 8 Resolutions (5 Ordinary and 3 Special)
6. Mode of voting: Show of hands

Kindly acknowledge receipt.

Yours faithfully,
For Clariant Chemicals (India) Limited

B.L.Gaggar
Executive Director Finance & Company Secretary

Clariant International Ltd