CLARIANT CHEMICALS (INDIA) LIMITED
TEL NO. 022 25315412
FAX : 022 2531 5473

P.O. Sandoz Baug
400 607 Thane
India
www.clariant.in

CLARIANT

May 2, 2013

BSE Code: CLARICHEM
NSE Code: CLNINDIA
ISIN : INE 492A01029

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: **April 26, 2013**
2. Total number of shareholders on record date: **34395**
3. No. of Shareholders present in the meeting either
   in person or through proxy: 75
   Promoters and Promoter Group: **3**
   Public: **72**
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

Satish P. Bhattu
Asst. Company Secretary