

June 8, 2015

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

E-mail: cmnist@nse.co.in

Sub.: Scrip Code: CLNINDIA Postal Ballot Notice

Dear Sir / Madam,

We enclose herewith Notice of Postal Ballot dated May 18, 2015 issued to all shareholders of the Company for seeking their approval for Buyback of equity shares of the Company, as intimated to the Stock Exchange vide letter dated April 22, 2015. The Company has completed the dispatch of Postal Ballot Notice to all shareholders of the Company on June 6, 2015.

Kindly take the Postal Ballot Notice on record and acknowledge the receipt.

Thanking you,
For Clariant Chemicals (India) Limited



Amee Joshi
Company Secretary & Compliance Officer

Encl.: As above