

Ref: AKSHAR/SE/2023-24/2304/03

April 14, 2023

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Trading Symbol: AKSHARCHEM

SUB: CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2023

REF: REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate for the year ended 31st March, 2023, issued by Mr. Bipin L. Makwana, Company Secretary in Practice, Ahmedabad as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**

Company Secretary

Encl: As above

Bipin L. Makwana

Company Secretary in Practice

B. Com, ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mob: +919898079983

CERTIFICATE UNDER REG 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2023

On the basis of information provided by the officers of M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent of M/s. AksharChem (India) Limited (CIN L24110GJ1989PLC012441), pertaining to the period from 1st April, 2022 to 31st March, 2023, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and the Listing Agreement entered into by AksharChem (India) Limited with Stock Exchange (s) and as confirmed by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2023.

A) Share Certificate(s) relating to the transmission, transfer, duplication and endorsement etc of equity Shares received during the period from 1st April, 2022 to 31st March, 2023 within stipulated time for transmission, duplicate, endorsement etc from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information : NIL*

Bipinkumar | Digitally signed by
Laxmanbhai | Bipinkumar
Makwana | Laxmanbhai Makwana
Date: 2023.04.14
12:19:04 +05'30'

Bipin L. Makwana
Company Secretary in Practice
Membership No. A15650
COP: 5265
UDIN: A015650E000093563
PRN: 2680/2022

Place: Ahmedabad

Date : 14/04/2023