



FAIRCHEM

A FAIRFAX COMPANY

Date: August 06, 2019

FAIRCHEM SPECIALITY LIMITED

Works & Office : 253/P & 312, Village -Chekhala, Sanand - Kadi Highway,

Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.

Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550

E-mail : info@fairchem.in, comm@fairchem.in

CIN : L15140MH1985PLC286828

Website : www.fairchem.in

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block, Bandra-kurla Complex

Bandra (E)

Mumbai – 400 051.

To,

Department of Corporate Services,

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Ourselves: : BSE Code: 530117 and NSE Symbol: 'FAIRCHEM'

Dear Sirs,

Sub.: Corrigendum in Annual Report for F.Y. 2018-2019

We wish to inform you that the Company had mailed/dispatched the Annual Report for the F.Y. 2018-19 to all the shareholders. Thereafter, it was observed that in the Extract of Annual Return which is annexure to Directors' Report on page no. 24 of the report, under IV Shareholding Pattern (i)(B)(2)(d) 'Others (non-Residents), number of shares as at the end of the year, in columns titled as 'Physical' 'Total' and '% changes during the year', the number of shares/percent were inadvertently misprinted in the Annual Report.

Therefore, the Company has published in all the editions of "Economics Times" corrigendum to Annual Report F.Y. 2018-19 on August 06, 2019, a copy of which is enclosed herewith. The Company has also hosted the Annual Report 2018-19 duly incorporating the changes as per the corrigendum on the Company's website www.fairchem.in

We sincerely regret the inconvenience caused in the matter.

You are request to take above on your record.

Thanking you,

Yours faithfully,

For Fairchem Speciality Limited,

Rajen Jhaveri

Chief Financial Officer & Company Secretary

Encl: as above

**FAIRCHEM SPECIALITY LIMITED****Regd. Office:** 324, Dr. D.N. Road, Fort, Mumbai - 400001**Works & Office :** 253/P & 312, Village Chekhala, Sanand - Kadi Highway, Taluka Sanand, Dist. Ahmedabad - 382 115, Gujarat, INDIA**CIN:** L15140MH1985PLC286828**Email Id:** cs@fairchem.in; info@fairchem.in; **Website:** www.fairchem.in**CORRIGENDUM IN ANNUAL REPORT FOR F.Y. 2018-2019**

The Company has mailed/dispatched the Annual Report for the F.Y. 2018-2019 to all the shareholders of the Company. Thereafter, it was observed that in the Extract of Annual Return which is annexure to Directors' Report on page no. 24 of the report, under IV Shareholding Pattern (i)(B)(2)(d) 'Others(non-Residents), number of shares as at the end of the year, in columns titled as 'Physical' 'Total' and '% change during the year', the number of shares/percent were inadvertently misprinted in the Annual Report.

The Company has hosted the said Annual Report duly incorporating the above changes on the Company's website <http://www.fairchem.in>

For convenience of shareholders, the correct numbers in '**bold**' are given here under:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
d) Others (Non Residents)	2,88,858	2,320,354	2,609,212	6.94%	1,015,215	2,461,914	3,477,129	8.90%	1.96%

Place: Chekhala, Tal, Sanand, Dist, Ahmedabad
Date: August 05, 2019

For Fairchem Speciality Limited,
Rajen Jhaveri (Chief Financial Officer & Company Secretary)

