

April 04, 2023

The Manager,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051, India
Email id: takeover@nse.co.in

Dear Sirs,

Scrip Code: FAIRCHEMOR



Sub: Disclosure under Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “SEBI Takeover Regulations”)

Pursuant to Regulations 31(4) of the SEBI Takeover Regulations, please find enclosed the disclosure of **FIH Mauritius Investments Ltd** and **FIH Private Investments Ltd** in **Fairchem Organics Limited** for the financial year ended March 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

Authorized Signatory

On behalf of FIH Mauritius Investments Ltd and FIH Private Investments Ltd

Enclosed: A/a

Disclosure pursuant to Reg 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ended 31 March 2023

Name of the Target Company: Fairchem Organics Limited (the “Company”)

Declaration under Regulation 31(4):

We hereby declare that FIH Mauritius Investments Ltd along with FIH Private Investments Ltd has not made any encumbrance, either directly or indirectly, of the shares of the Company, other than those already disclosed to the Stock Exchanges during the financial year.

| Name of the Entity and Persons Acting in Concert (PAC) with the Entity | Whether the person belongs to Promoter / Promoter Group |
|---|--|
| FIH Mauritius Investments Ltd | Promoter |
| PAC: FIH Private Investments Ltd | Promoter Group |




Signature of Authorised Signatory
For and on behalf of Promoter and PAC

Place: Mauritius
Date: 04 April 2023