



**FAIRCHEM**  
A FAIRFAX COMPANY

# FAIRCHEM SPECIALITY LIMITED

Works : 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

Date: April 29, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**Mumbai – 400 001.**  
Scrip Code: 530117

To,  
National Stock Exchange of India Limited  
Exchange plaza, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
**Mumbai – 400 051.**  
Symbol: FAIRCHEM

Ourselves – BSE Code : 530117 and NSE Symbol: FAIRCHEM

Dear Sirs,


Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on March 31, 2019.

With reference to above, we are attaching herewith a PDF file containing colour scanned copy of certificate dated April 18, 2019 from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited inter alia confirming the matter pertaining to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on your record and treat the same as our company's compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,  
Yours sincerely,

For Fairchem Speciality Limited,

  
Rajen Jhaveri  
Chief Financial Officer and Company Secretary

Encl. R.T.A. Certificate dated April 18, 2019

Link Intime India Private Limited

5th Floor, 506 To 508, Amarnath  
Business Centre-1 ( Abc-1 ), Beside Gala  
Business Centre, Nr St. Xavier's College  
Corner, Off C G Road, Ellisbridge  
Ahmedabad - 380006  
Tel : 079-26465179 / 5186 / 5187,  
E-mail : ahmedabad@linkintime.co.in  
Website : www.linkintime.co.in

Date :- 18/04/2019

To

The Company Secretary  
M/s. Fairchem Speciality Limited  
Works and Office :253/P and 312, Village Chekhala,  
Sanand – Kadi Highway, Taluka SANAND,  
Dist. AHMEDABAD – 382 115.

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

