

To,  
The Board of Directors,  
**Bodal Chemicals Limited**  
Plot No.123/124, Phase - I,  
GIDC, Vatva, Ahmedabad- 382 445.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through mail relating to **M/s Bodal Chemicals Limited** maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s Bodal Chemicals Limited** with BSE & NSE and based on the information provided by the Company, I hereby certify that :

- A) The Company has delivered during half year ended on **31<sup>st</sup> March, 2021** share certificates relating to the duplication shares (2 request consisting of 500 shares each, making total of 1000 shares) received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** within stipulated time, as entered in the register. Further, the Company has not received any physical transfers, transmission, transfer and transposition request, name deletion or name change requests, during this period.

Place: Ahmedabad.  
Date: 10<sup>th</sup> April, 2021

Signature:  
Name of Company Secretary: **TAPAN SHAH**  
C. P. Number: **2839**  
UDIN: **F004476C000045286**

Notes:

Due to restricted movement amid COVID 19 Pandemic, above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd., as it is not possible to carry out physical verification for any documents.

