



BSE/CS/2019-20/39

15th October, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code – 530871

Sub: Compliance Certificate for the half year ended 30th September, 2019 under Regulation 40(9) & Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance certificate for the half year ended 30th September, 2019 issued by Mr. Virendra Bhatt, Practicing Company Secretary, Mumbai and received by us today i.e. on 15th October, 2019.

Kindly take the same on record.

Thanking You

Yours Faithfully,

for **Chembond Chemicals Limited**

Suchita Singh
Company Secretary



Encl: as above

Chembond Chemicals Limited

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

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www.chembondindia.com

CIN: L24100MH1975PLC018235

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

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E-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : CHEMBOND CHEMICALS LIMITED

CIN : L24100MH1975PLC018235

Registered Office : Chembond Centre, EL-71, MIDC, Mahape,
Navi-Mumbai - 400 710

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CHEMBOND CHEMICALS LIMITED maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED (FORMERLY KNOWN AS TSR DARASHAW LIMITED) pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by CHEMBOND CHEMICALS LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30th September, 2019.

- A. Share Certificates relating to the Share Transfer and Transmission forms received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of request for exchange of duplicate certificates have been issued within one month of lodgment.

Date : 15th October, 2019

Place : Mumbai

UDIN: A001157A000080555


Virendra G. Bhatt

Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

