CLARIANT CHEMICALS (INDIA) LTD.

Reliable Tech Park
Off Thane-Belapur Road
Airoli, Navi Mumbai - 400 708
India
Tel.: +91-22-7125 1000
www.clariant.in
CIN: L24110MH1956PLC010806



April 10, 2017

The Bombay Stock Exchange Limited

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip: 506390

E-mail: corp.relations@bseindia.com

The 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 Scrip: CLNINDIA

E-mail: cmlist@nse.co.in

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2017

Dear Sirs,

The Company has appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2017, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Link Intime India Private Limited (having CIN – U67190MH1999PTC118368) having its Registered Office at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai- 400 078.

For Clariant Chemicals (India) Limited

Amee Joshi Company Secretary

Membership No. A22502

For Link Intime India Private Limited

Dnyanesh Gharote

[Vice President - Corporate Registry]

