



FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675, 7818824096 E-mail : info@fairchem.in
CIN : L15140MH1985PLC286828 Website : www.fairchem.in

16.10.2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai – 400 051.

To,
**Department of Corporate Services,
BSE Limited.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: : BSE Code: 530117 & NSE Symbol: 'FAIRCHEM'

Dear Sirs,

**Sub.: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations And
Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2017.**

With reference to above, we wish to inform you that we have placed on BSE Listing Centre (for BSE) and NEAPS (for NSE), Certificate dated 16th October, 2017 of M/s. Parikh Dave & Associates, practising Company Secretaries inter alia certifying the Compliance as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking You

Yours faithfully,
For Fairchem Speciality Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary.
Encl: as above

C E R T I F I C A T E

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. FAIRCHEM SPECIALITY LIMITED (formerly known as ADI Finechem Limited)** presently having its Registered Office at 324, Dr. D. N. Road, Fort, Mumbai - 400001, maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares, 0.0001% compulsorily convertible preference shares and other related matters with regard to aforesaid securities of the Company for the period from 01-04-2017 to 30-09-2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 and Uniform Listing Agreement entered by **M/s. FAIRCHEM SPECIALITY LIMITED (formerly known as ADI Finechem Limited)** with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- A) Share Certificate(s) relating to the transfer of Equity Shares received during the period from 01-04-2017 to 30-09-2017 as entered in the Memorandum of Transfers, have been issued within 15 (Fifteen) days of the date of lodgment for transfer excepting those rejected on technical grounds and there are no sub-division, consolidation, renewal or endorsement of calls/allotment monies.
- B) There were no transfer request and request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for 0.0001% compulsorily convertible preference shares received during the period from 01-04-2017 to 30-09-2017.
- C) Since there are no debentures, transfer of debentures with in stipulated period is not applicable.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to read "Uday Dave".

UDAY DAVE
PRACTICING COMPANY SECRETARY
PARTNER

Place: Ahmedabad
Date: October 16, 2017

FCS No.:6545 C. P. No.: 7158