



02.06.2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001.

BSE Scrip Code: 507486

Dear Sir(s),

Sub: Revised Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31th 2022.

Please find enclosed the Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Alpi Nehra and Associates, Practising Company Secretaries for the Year ended March 31, 2022.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Caprolactam Chemicals Limited

Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374

Encl.: As below

ALPI NEHRA & ASSOCIATES

Practicing Company Secretaries

702 Avenue 51 Sunder Nagar Kalina, Santacruz(E), Mumbai 400098

Mobile No. 9930989870, Email ID : alpinehracs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH 2022)

On the basis of examination of the relevant documents relating to fully paid equity shares of Caprolactam Chemicals Limited ("the Company") maintained and provided electronically by Purva Sharegistry (India) Pvt. Ltd. Mumbai, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company and its RTA, I hereby certify the Company has delivered during the year ended on 31st March, 2022

- A) There were no requests relating to transfers of shares received during the period from 1st April 2021 to 31st March 2022.
- B) Further in respect of request if any relating to Transmission, Transposition of securities, Issue of duplicate share certificate Share Certificates, sub division (split) and deletion of name if any received during the period from 1st April 2021 to 31st March 2022, the Company has delivered the share certificates within the time permitted.

Further to state that I have not carried out the physical verification of any records. I have relied on the records as made available by the Company through digital mode.

Date: 02/06/2022

Alpi Nehra and Associates
Practising Company Secretaries
Alpi Nehra (Proprietor)
Membership No: 38011
UDIN: A038011D000451853

