

Date: 13<sup>th</sup> February, 2019

To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing,  
Dalal Street, Fort,  
Mumbai-400001

To,  
Chembond Chemicals Limited  
Chembond Centre,  
EL-71, Mahape MIDC,  
Navi Mumbai 400710. India

**Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter of Chembond Chemicals Limited**

Dear Sirs,

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of 18,078 (Eighteen Thousand and Seventy Eight Only) equity shares of Chembond Chemicals Limited.

You are requested to take the same on record.

Thanking You,

Yours faithfully,



**Sameer V. Shah  
Promoter - Chembond Chemicals Limited**

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	<b>Chembond Chemicals Limited</b>
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Sameer V. Shah</b>
Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited</b>

Details of the acquisition / Disposal / Cancellation / Transfer / Other

<b>After the acquisition/sale/transmission, holding of:</b>			
a) Shares carrying voting rights	1531274	11.39	11.39
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>1531174</b>	<b>11.39</b>	<b>11.39</b>
Mode of acquisition / sale/ gift / transmission (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares/ transaction, whichever is applicable	12/02/2019 - 17978 shares 13/02/2019 - 100 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 6,72,41,440 (1,34,48,288 shares of Rs.5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 6,72,41,440 (1,34,48,288 shares of Rs.5/- each)		