

Date: 16.04.2025

To,

BSE Limited

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

BSE Scrip Code: 507486

Dear Sir(s),

Sub.: Compliance Certificate Under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for Half year ending on 31st March 2025.

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate, duly signed by Purva Sharegistry (India) Private Limited, Share Transfer Agent and Compliance officer of Caprolactam Chemicals Limited for half year ending on 31st March, 2025 in compliance of Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully

For Caprolactam Chemicals Limited



Dolly Dipesh Shah
Company Secretary

Place: Mumbai



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE470N01010

Scrip Code: 507486

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s CAPROLACTAM CHEMICALS LTD.. having its Registered Office at B-31, M.I.D.C.-Mahad, Taluka-Malad, District-Raigad, Maharashtra, 402302 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s CAPROLACTAM CHEMICALS LTD. for the year ended March 31, 2025 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s CAPROLACTAM CHEMICALS LTD..

For Purva Shareregistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2025

For CAPROLACTAM CHEMICALS LTD.



Company Secretary
M.No. ACS/FCS

Place: Mumbai
Date: 16.04.2025