BODAL CHEMICALS LIMITED

CIN: L24110GJ1986PLC009003 - E-mail: secretarial@bodal.com Website: www.bodal.com

SHAREHOLDERS' INFORMATION

REGISTERED OFFICE

Plot No. 123 & 124, Phase-I, G.I.D.C, Vatva, Ahmedabad-382 445. Phone:+91-79-2583 1684 Fax: +91-79-2583 5245

CORPORATE OFFICE

BODAL CORPORATE HOUSE", Beside Maple Green Reasi., Nr. Anand Niketan School , Nr. Shilaj Circle, Off. S P Ring Road, Thaltej, Ahmedabad-380059

Phone: +91-79-68160100

STOCK EXCHANGES WHERE BODAL CHEMICALS LTD'S SHARES ARE LISTED AND SCRIP CODES

Security	Stock Exchange	Scrip Code	ISIN
Equity Shares of	Bombay Stock Exchange Ltd.	524370 (BSE)	INE338D01028
Rs.2/- fully paid	National Stock Exchange of India Ltd.	BODALCHEM (NSE)	INESSODUTUZO

DEMATERIALIZATION OF SHARES & LIQUIDITY

As on March 31, 2020, 12,17,09,801 (99.49%) equity shares were held in dematerialized form and balance 6,20,364 (0.51%) equity shares were held in physical form.

GREEN INITIATIVE

All our shareholders are requested to register their Email address with their Depository Participants for shares held in electronic form and with Registrars & Transfer Agent / Company for shares held in physical form for receiving all communications through Email. Members who have not registered their Email addresses, so far, are requested to register their Email addresses, in respect of electronic holdings with the Depository through which their concerned Depository Participants.

Shareholders are requested to submit written request duly signed by them to the company / R&T Agent for registering their Email address.

INVESTOR COMMUNICATION

M/s. Link Intime India Pvt Ltd. Unit: Bodal Chemicals Ltd. 5th Floor, 506 TO 508, Amarnath Business Centre – 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner,

Off C G Road, Ellishbridge, Ahmedabad – 380 006 Tel.: 079-26465179 Fax: 079-26465179

Email: ahmedabad@linkintime.co.in

For further assistance, please contact Mr. Ashutosh B. Bhatt, Company Secretary & Compliance Officer at the **Corporate office** of the Company or send e-mail to **secretarial@bodal.com**