

# Chembond Chemicals Limited

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CIN: L24100MH1975PLC018235



February 02, 2016

To,  
BSE Limited  
Dalal Street, Fort,  
Mumbai-400 001.

**Ref: Company Code No. 530871**

**Sub: Intimation under Regulation 30(3) and 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in respect of allotment of 20532 equity shares pursuant to Chembond Chemicals Employees Stock Option Plan 2012**

Dear Sir / Madam,

We would like to inform you that the Compensation Committee of the Board of Directors of the Company, on 1st February, 2016, has allotted 20532 equity shares of Rs. 10/- each upon exercise of 20532 Options by Options grantee(s) pursuant to the terms of the Chembond Chemicals Employees Stock Option Plan 2012 of the Company.

Post allotment, the Company's issued and paid up share capital has increased to 6696894 equity shares of Rs. 10/- each.

Kindly take the same on record.

Thank you.

Yours faithfully,  
For **Chembond Chemicals Limited**

A handwritten signature in cursive script, appearing to read 'Gavli'.

**Rashmi Gavli**  
**Chief Financial Officer & Compliance Officer**

