

Chembond Chemicals Limited

Chembond Centre, EL-71 Mahape MIDC,
Navi Mumbai 400 710. India.
T: (+91 22) 3921 3000, 3921 3001
F: (+91 22) 2768 1294
E: info@chembondindia.com
U: www.chembondindia.com
CIN: L24100MH1975PLC018235



8th December, 2016

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

Ref: Company Code No. 530871

Sub: Intimation of allotment of 54500 equity shares under Chembond Chemicals Employees Stock Option Plan 2012

Dear Sir / Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Nomination & Remuneration Committee of the Board of Directors of the Company, on 8th December, 2016, has allotted 54500 equity shares of Rs. 5/- each face value, bearing distinctive numbers from 13393789 to 13448288, to the Option Grantee(s) upon exercise of 54500 Options by them pursuant to the terms of the Chembond Chemicals Employees Stock Option Plan 2012 of the Company.**

The said shares shall rank pari-passu with the existing shares of the Company in all respects.

Post allotment, the Company's issued and paid-up share capital stands increased to Rs. 67,241,440/- divided into 13448288 equity shares of Rs. 5/- each face value.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Chembond Chemicals Limited

A handwritten signature in black ink, appearing to read "Jay Mistry".

Jay Mistry
Company Secretary & Compliance Officer

