

July 30, 2025

To, The BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip: HEUBACHIND
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Sub.: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

We are enclosing herewith Certificate dated July 5, 2025, issued by MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 and amended from time to time for the period from April 1, 2025, till June 30, 2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Heubach Colorants India Limited**

Jugal Sahu
Executive Director and
Chief Financial Officer

Encl.: As above

Heubach Colorants India Limited

Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33 MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705, India
T: +91 22 2087 7610 | E: contact@heubach.com | www.heubach.com | CIN: L24110MH1956PLC010806



MUFG Intime India Private Ltd.
(Formerly Link Intime India Private Ltd)
CIN : U67190MH1999PTC118368
C-101, Embassy 247,
L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000.
Website: www.in.mpms.mufg.com

Date: July 5, 2025

**TO,
The Company Secretary
Heubach Colorants India Limited
Rupa Renaissance Business Park
Unit 2502 on the 25th Floor of D33 Block
TTC Industrial Area of MIDC Juinagar
Navi Mumbai - 400705**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Ltd
(Formerly Link Intime India Private Ltd)

A handwritten signature in blue ink, appearing to be 'S. K. ...', written over a light blue horizontal line.

Authorized Signatory