

**MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES**



Colour Chem Limited
...making the world more colourful

Formerly known as Ushanti Colour Chem Private Limited

Date: 20/05/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of Compliance Certificate duly Certified by CS Bunty Hudda, Proprietor of M/s. Bunty Hudda and Associates, Practicing Company Secretaries Firm for the half year and year ended 31st March, 2020.

Kindly take the notice of the same and acknowledge the receipt.

For, Ushanti Colour Chem Limited

Archita Shah

Archita Jitendrakumar Shah
Company Secretary and Compliance Officer



Place: Ahmedabad

ENCL:- As Above



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

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CIN No. L24231GJ1993PLC019444





Bunty Hudda & Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015
Website: www.cshudda.com **Email:** cshudda@outlook.com (O): 7777932836

To,
The Board of Directors,
Ushanti Colour Chem Limited
88/8, G I D C Phase I,
Vatva,
Ahmedabad-382445,
Gujarat, India

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Ushanti Colour Chem Limited*** maintained by M/s. ***Bigshare Services Private Limited*** pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015 entered into by, ***Ushanti Colour Chem Limited*** with EMERGE Platform of National Stock Exchange of India and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on ***March 31, 2020***:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



B) *Any other information, if applicable. N.A*

**FOR BUNTY HUDDA & ASSOCIATES
COMPANY SECRETARIES**

**Date : 19/05/2020
Place : Ahmedabad**



**BUNTY HUDDA
Proprietor
Membership No. ACS 31507
Certificate of Practice No. 11560
UDIN: A031507B000257304**