

Date: April 14, 2023

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 as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

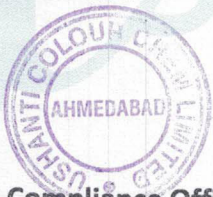
With reference to captioned subject, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I am attaching herewith copy of Compliance Certificate duly signed by the Company Secretary and Compliance Officer and Authorised Representative of Registrar & Share Transfer Agent for the year ended March 31, 2023.

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

For, Ushanti Colour Chem Limited



Anjali Mukesh Samani
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



Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, Anjali Mukesh Samani, being the Company Secretary and Compliance Officer of **M/s Ushanti Colour Chem Limited**, having its Registered Office at 88/8, G I D C, Phase I, Vatva, Ahmedabad-382445, Gujarat, India do hereby certify that **M/s Bigshare Services Private Limited**, a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385 and having its Corporate Office at office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, India is acting as Share Transfer Agents (STA) for effecting transfer of shares, etc. of the Company.

Further, **M/s Bigshare Services Private Limited**, as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of the Company during the period from April 01, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, we have complied with the aforesaid regulations and have maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

For Ushanti Colour Chem Limited

A.M. Samani

Anjali Mukesh Samani
Company Secretary and Compliance Officer

Date: 14/04/2023
Place: Ahmedabad

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.14
11:15:38 +05'30'

Authorised Signatory

Date: 14/04/2023
Place: Mumbai