

Estd : 1961

... making the world more colourful

... Leadership through Phthalocyanine Dyestuff & Pigments

**Manufacturers and Exporters
Of Dyestuffs & Pigments
Limited)**

**AN ISO 9001:2015 CERTIFIED COMPANY
Version 5.0 GOTS CERTIFIED COMPANY**

Email: maunal@ushanti.com



Ushanti

COLOUR CHEM LIMITED,

(Formerly Known as Ushanti Colour Chem Private

88/6/7/8 Phase I GIDC, Vatva

Ahmedabad 382445

PH.91-79-25833315

Fax. 91-79-25830128

Website: www.ushanti.com

CIN No. L24231GJ1993PLC019444

Date: 15/04/2022

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Exporters
Bandra (E), Dyestuffs & Pigments
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 Hardik Hudda, Proprietor of M/s. Hardik Hudda and Associates, Practicing Company Secretary, for the year 1st April, 2021 to 31st March, 2022.

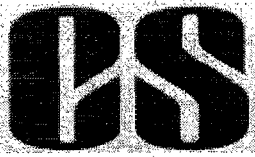
Kindly take the notice of the same and acknowledge the receipt.

For, Ushanti Colour Chem Limited


Heli Akash Garala
Company Secretary and Compliance Officer

Place: Ahmedabad

ENCL:- As Above



Hardik Hudda & Associates
Practicing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015
Website: www.cshudda.com Email: huddahardik@yahoo.com (M): 9714340119

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

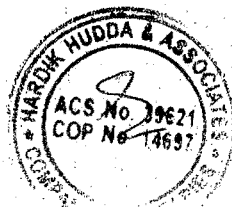
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENT) REGULATION, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022**

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 April 1, 2021 to March 31, 2022 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 the year ended on **March 31, 2022:**

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2021 to March 31, 2022 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

Place: Ahmedabad
Date: 14th April, 2022



For Hardik Hudda & Associates
Practicing Company Secretaries


CS Hardik Hudda
Proprietor

ACS 39621 / CP NO. 14697
UDIN: A039621D000109713
Peer Review Certificate no.1805/2022