

Estd : 1961

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**Manufacturers and Exporters
Of Dyestuffs & Pigments**

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

**Email: maunal@ushanti.com
minku@ushanti.com**

COLOUR CHEM LIMITED,

(Formerly Known as Ushanti Colour Chem Pvt Ltd)

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

Ahmedabad 382445

PH.91-79-65218621

Fax. 91-79-25830128

Website: www.ushanti.com

CIN No. L24231GJ1993PLC019444

Date: 14-04-2022

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 31st March, 2022.

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

For, Ushanti Colour Chem Limited



Heli Akash Garg
Company Secretary and Compliance Officer

Place: Ahmedabad

ENCL:- As Above

Compliance Certificate

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

I, Mrs Heli Akash Garala, 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. INR0000001385 and having its Corporate Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059, 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, 2021 to March 31, 2022 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



Heli Akash Garala
Company Secretary and Compliance Officer

Date: 11/04/2022
Place: Ahmedabad

For Bigshare Services Private Limited

Authorised Signatory

Date: 11/04/2022
Place: Mumbai