

Estd : 1961

... making the world more colourful

... Leadership through Phthalocyanine Dyestuff & Pigments



Ushanti

**Manufacturers and Exporters
of Dyestuffs & Pigments**

AN ISO 9001:2015 CERTIFIED COMPANY

Version 5.0 GOTS CERTIFIED COMPANY

E-mail : maunal@ushanti.com

Colour Chem Ltd.

(Formerly known as Ushanti Colour Chem Pvt. Ltd.)

Plot No. 88/6/7/8, GIDC, Phase1,
Vatva, Ahmedabad - 382 445. (INDIA)

Ph. : 91 - 79 - 25833315, 65218621

Fax : 91 - 79 - 25830128

Website : www.ushanti.com

CIN No. L24231GJ1993PLC019444

Date: 11/10/2019

To,
The Manager-Listing Department,
National Stock Exchange of India Ltd.,
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 Bunt Hudda, Designated Partner of M/s. Hudda and Associates Company Secretaries LLP for the half year ended 30th September, 2019.

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

**BY THE ORDER OF THE BOARD
For, Ushanti Colour Chem Limited**

Archita
Shah



**Archita Jitendrakumar Shah
Company Secretary and Compliance Officer**

Place: Ahmedabad

ENCL:- As Above



Hudda & Associates

Company Secretaries LLP

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 30TH SEPTEMBER, 2019

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, 2019 to September 30, 2019 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 **September 30, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2019 to September 30, 2019 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

Date: 11.10.2019
Place: Ahmedabad
UDIN: A031507A000055124



For, HUDDA & ASSOCIATES
COMPANY SECRETARIES LLP

(Bunty Hudda)

Designated Partner
Membership No. 31507
CP No. 11560