

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: 03/10/2019**

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 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 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**

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### Compliance Certificate

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

I, Ms. Archita Jitendrakumar Shah, being the Company Secretary and Compliance Officer of the Company, 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 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, 2019 to September 30, 2019 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**

Archita Shah



Archita Jitendrakumar Shah  
Company Secretary and Compliance Officer

Date: 03/10/2019

Place: Ahmedabad

**For Bigshare Services Private Limited**

[Signature]

Authorised Signatory



Date: 03/10/2019

Place: Mumbai