

**MANUFACTURERS AND EXPORTERS OF  
DYESTUFFS, PIGMENTS & INTERMEDIATES**

**Date: 19/05/2020**

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 half year and Year ended 31st March, 2020.

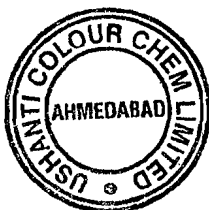
Kindly take the notice of the same and acknowledge the receipt.

For, Ushanti Colour Chem Limited

*Archita Shah*

Archita Jitendrakumar Shah

Company Secretary and Compliance Officer



Place: Ahmedabad

ENCL:- As Above

Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

Ph.: 91 - 79 - 25833315, 25894903 M.: +91 - 9879768621

E.: maunal@ushanti.com W.: www.ushanti.com

CIN No. L24231GJ1993PLC019444



## 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 **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 October 01, 2019 to March 31, 2020 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: 18/05/2020  
Place: Ahmedabad

For Bigshare Services Private Limited

Authorised Signatory

Date: 18/05/2020  
Place: Mumbai



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

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