

25th July, 2020

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.

Ref. : (i) Symbol – DCAL
(ii) Series – EQ

Sub: Buy back of Equity Shares of Dishman Carbogen Amcis Limited
("Company") from the Open Market in terms of the SEBI (Buy-Back of
Securities) Regulations, 2018

Dear Sir/Madam,

With reference to captioned subject, we refer to our submission dated July 24, 2020 whereby the Company has announced closure of Buy-back of Equity Shares of the Company effective from July 24, 2020.

In furtherance of the same, we hereby submit the following documents as per the requirement of the exchange –

1. Debit Confirmation certificates from NSDL (since the Demat Account of the Company has been opened with NSDL);
2. R & T Confirmation – Physical Shares – Not Applicable as the Buy-back was undertaken through open market through stock exchange mechanism;
3. Reconciliation of capital of the Company (Pre and Post extinguishment) is as follows:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment)			
Sr. No.	Particulars	No. of shares	Share Capital (In Rs.)
1	Paid up shares capital (Prior to buyback)	16,13,94,272	32,27,88,544
2	Shares extinguished till date	(46,11,177)	(92,22,354)
	Paid up shares capital (Post extinguishment)	15,67,83,095	31,35,66,190

Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
 Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
 Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dcac@dishmangroup.com
 Website : www.dishmangroup.com

Government Recognised Export House
 CIN No. : L74900GJ2007PLC051338



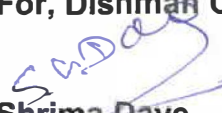
4. Further, we hereby certify and confirm that -

- All the equity shares bought back by the Company under the Buy-back has been extinguished within seven days of the closure of Buy-back period; and
- All the equity shares have been bought back in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018.

You are requested to kindly take the above documents on record and do the needful.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Encl.: As Above

Place: Ahmedabad

Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dcal@dishmangroup.com
Website : www.dishmangroup.com

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338

National Securities Depository Limited



Ref : II/CA/COM/06265/2020

February 10, 2020

Ms. Shrima Dave
Company Secretary
Dishman Carbogen Amcis Limited
Bhadr Raj Chambers
Swastik Cross road
Navrangpura
Ahmedabad - 380009

Sub : Buy-back (open market purchase)

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE385W01011	DISHMAN CARBOGEN AMCIS LIMITED EQ	Debit	1	206,339.000	08/Feb/2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

For Dishman Carbogen Amcis Ltd.


Company Secretary

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 10/02/2020 13:27:19
Reason: Authentication
Location: NSDL Mumbai

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.co.in | Web: www.nsdl.co.in

National Securities Depository Limited



Ref : II/CA/COM/11177/2020

March 11, 2020

Ms. Shrima Dave
Company Secretary
Dishman Carbogen Amcis Limited
Bhadr Raj Chambers
Swastik Cross road
Navrangpura
Ahmedabad - 380009

Sub : Buy-back (open market purchase)

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE385W01011	DISHMAN CARBOGEN AMCIS LIMITED EQ	Debit	1	1,667,526.000	10/Mar/2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

For Dishman Carbogen Amcis Ltd

S. V. Dave
Company Secretary

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 11/03/2020 13:40:04
Reason: Authentication
Location: NSDL, Mumbai

National Securities Depository Limited



Ref : II/CA/COM/15303/2020

April 13, 2020

Ms. Shrima Dave
Company Secretary
Dishman Carbogen Amcis Limited
Bhadr Raj Chambers
Swastik Cross road
Navrangpura
Ahmedabad - 380009

Sub : Buy-back (open market purchase)

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE385W01011	DISHMAN CARBOGEN AMCIS LIMITED EQ	Debit	1	2,657,312.000	10/Apr/2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

For Dishman Carbogen Amcis Ltd.

Company Secretary

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 13/04/2020 14:24:26
Reason: Authentication
Location: NSDL Mumbai

National Securities Depository Limited



Ref : II/CA/COM/18970/2020

May 12, 2020

Ms. Shrima Dave
Company Secretary
Dishman Carbogen Amcis Limited
Bhadr Raj Chambers
Swastik Cross road
Navrangpura
Ahmedabad - 380009

Sub : Buy-back (open market purchase)

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE385W01011	DISHMAN CARBOGEN AMCIS LIMITED EQ	Debit	1	40,000.000	12/May/2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

For Dishman Carbogen Amcis Ltds

S.A. Datta
Company Secretary

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 12/05/2020 13:18:04
Reason: Authentication
Location: NSDL, Mumbai

National Securities Depository Limited



Ref : II/CA/COM/23092/2020

June 11, 2020

Ms. Shrima Dave
Company Secretary
Dishman Carbogen Amcis Limited
Bhadr Raj Chambers
Swastik Cross road
Navrangpura
Ahmedabad - 380009

Sub : Buy-back (open market purchase)

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE385W01011	DISHMAN CARBOGEN AMCIS LIMITED EQ	Debit	1	40,000.000	11/Jun/2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

For Dishman Carbogen Amcis Ltd.


Company Secretary

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 11/06/2020 13:13:11
Reason: Authentication
Location: NSDL, Mumbai

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.co.in | Web: www.nsdl.co.in