

BIMAL LALITSINGH GOCULDAS

Mathradas Goculdas Bungalow, 12, French Bridge, Chowpatty, Mumbai - 400 007

5th April, 2024

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 506405
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Sub: Disclosure under Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

In pursuance of Regulation 31(4) of the Takeover Regulations, it is hereby confirmed that we, the Promoter and Promoter Group, have not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2024, on the shares held by us in DMCC Speciality Chemicals Limited (Formerly known as “The Dharamsi Morarji Chemical Company Limited”).

You are requested to kindly take the above information in your records.

Thanking you,
Yours faithfully,

**For and On Behalf of the Promoter and Promoter Group of
DMCC Speciality Chemicals Limited**
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

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Bimal Lalitsingh Goculdas
Promoter Group/ Managing Director & CEO
DIN : 00422783

CC :
To,
The Company Secretary,
DMCC Speciality Chemicals Ltd
 (“Formerly known as The Dharamsi Morarji Chemical Company Ltd.”)

To
The Audit Committee,
DMCC Speciality Chemicals Ltd
 (“Formerly known as The Dharamsi Morarji Chemical Company Ltd.”)