



DUCOL

ORGANICS AND COLOURS LIMITED

CIN : L24239MH1994PLC079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353
Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2015 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra
Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

Dated: 21st January, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

**Sub: Disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulation,
2018 for the quarter ended 31st December, 2025.**

Ref.: DUCOL ORGANICS AND COLOURS LIMITED (Symbol: DUCOL)

Dear Sir,

Pursuant to provisions of Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith Certificate issued by M/s Deep Shukla and Associates, Practicing Company Secretary for quarter ended 31st December, 2025.

Request you to kindly take note of the same.

Thanking You

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

**SABINA QURESHI
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

Reconciliation of Share Capital Audit

1	For Quarter ended	31.12.2025	
2	ISIN	INE0LZO01015	
3	Face value	Rs. 10/- per Share	
4	Name of the Company	DUCOL ORGANICS AND COLOURS LIMITED (L24239MH1994PLC079015)	
5	Registered Office Address	Office No 302, Express Building, 14-E Road, Churchgate, Mumbai - 400020, Maharashtra, India.	
6	Correspondence Address	Office No 302, Express Building, 14-E Road, Churchgate, Mumbai- 400020, Maharashtra, India.	
7	Telephone Nos.	Tel. No.: 91- 46082353	
8	Email address	cs@ducol.com	
9	Name of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd.	
		No. of shares	% of Total Issued Capital
10	Issued Capital (a) Equity Capital	16293958	100.00
11	Listed Capital (In All Exchanges mentioned above)	16254276	99.76
12	Held in dematerialized form in CDSL (only Equity shares)	12415903	76.18
13	Held in dematerialized form in NSDL (only Equity shares)	3838373	23.58
14	Physical (only Equity shares)	Nil	Nil
15	Total No. of shares (12+13+14)	16254276	99.76
16	<u>Reasons for difference between Point Nos.(10&11), (10&15)and (11&15):</u> The Company has issued and allotted 17,53,958 equity share on preferential basis on January 22, 2025. However due to certain technical issues, listing and trading approval has been received for only 17,14,276 equity shares. The Company is in process to communicate with SEBI, and the requisite documentation is underway to resolve the matter to obtain necessary approvals for the balance equity shares.		
17	Certifying the details of changes in share capital during the quarter under consideration		

as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}						
Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of members is updated (Yes/ No) if not, updated upto which date			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			Nil		
20	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?			N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
Total No. of demat requests		No. of requests		No. of shares		Reasons for delay
Confirmed after 21 days		Nil		Nil		N.A.
Pending for more than 21 days		Nil		Nil		N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:			Ms.Sabina Bee Mohammed Shahid Qureshi Company Secretary & Compliance Officer Membership No.:65859 Tel. No.: 022 - 4608 2353		
23	Name, Address, Tel. & Fax No. Reg. No. of the Auditor:			Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries. A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai- 400069, Maharashtra, India. Tel. No.: 022 - 35518802 M. No. : 5652 C.P. No.: 5364		
24	Appointment of common agency for share registry work, if yes, name and address :			Bigshare Services Pvt. Ltd., Office No S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra. Tel: 022-62638200 Fax: 022-62638299 Email Id: info@bigshareonline.com SEBI Regn No.: INR000001385		

25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) --NIL--
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Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS: 5652; CP: 5364
UDIN: F005652G003385314
Date: 20/01/2026
Place: Mumbai