



DUCOL

ORGANICS & COLOURS LIMITED

(Formerly Known as Ducol Organics & Colours Private Limited)

CIN : U24239MH1994PLC 079015

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 9001-2008 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

May 30, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Company Symbol: DUCOL

Dear Sir/Madam,

Sub: Undertaking with regard to Non-applicability of Annual Compliance Report for the year ended 31st March 2024 As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018. It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of the Listed entity which has listed its specified securities on the SME Exchange;

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2024, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you,

For DUCOL ORGANICS AND COLOURS LIMITED

AAMER
AHMED
FARID

Digitally signed by
AAMER AHMED
FARID
Date: 2024.05.30
20:09:16 +05'30'

Aamer Ahmed Farid
Managing Director
DIN: - 00711705