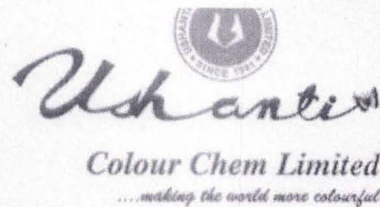


MANUFACTURERS AND EXPORTERS OF

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



Date: April 15, 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051,
Maharashtra, India

Ref: USHANTI COLOUR CHEM LIMITED SYMBOL: UCL SERIES: SM

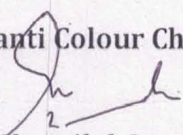
Sub: CERTIFICATE PURSUANT TO REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sirs,

Pursuant to Regulation 40(10) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith certificate from Practicing Company Secretary for the period from **01st April 2023** to **31st March 2024**.

Kindly take the above information on record.

For Ushanti Colour Chem Limited


Maunal Shantilal Gandhi
Joint Managing Director
DIN: 00118559



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

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

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

CIN No. L24231GJ1993PLC019444



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies etc. of **Ushanti Colour Chem Limited, CIN - L24231GJ1993PLC019444 ("the Company")** being maintained and as provided electronically by **Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent ("the RTA")** of the Company for the period from **01st April 2023 to 31st March 2024 ("the Period")** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as amended from time to time and on the basis of relevant information together with necessary management representations as provided by the Company and its RTA, we hereby certify that during the financial year ended on March 31, 2024:

- (a) The RTA of the Company have not received any requests/applications for transmission, name change, name deletion, duplicate securities certificate, physical transfer, split, sub-division, replacement, consolidation, correction entry, renewal, exchange, folio consolidation, mutilation, Rematerialisation, transposition or endorsement of calls / allotment monies during the said period.

Date: 15/04/2024

Place: Ahmedabad



**For Kunal Sharma & Associates
Company Secretaries**

KUNAL
SHARMA

**CS. Kunal Sharma
Proprietor**

M. No: FCS 10329

CP No: 12987

UDIN: F010329F000119671

Peer Review No: 1933/2022