

MANUFACTURERS AND EXPORTERS OF

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



Date: April 25, 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 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sirs,

Pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate signed by the Compliance Officer and Authorized Signatory of the RTA of the Company for the year period from **01st April 2023 to 31st March 2024.**

Kindly take the above information on record.

For Ushanti Colour Chem Limited

MINKU
SHANTILAL
GANDHI

Minku Shantilal Gandhi
Joint Managing Director
DIN - 00118617

Digitally signed by MINKU SHANTILAL GANDHI
DN: cn=MINKU SHANTILAL GANDHI, o=USHANTI COLOUR CHEM LIMITED, email=MINKU SHANTILAL GANDHI@USHANTI.CO.LTD, c=IN
USANTICOL0010119861712024
2.5.4.20=usanticol0010119861712024
USANTICOL0010119861712024
Date: 2024.04.25 12:45:08 +05'30'



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

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

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

CIN No. L24231GJ1993PLC019444

MANUFACTURERS AND EXPORTERS OF

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



Ushanti

Colour Chem Limited

....making the world more colourful

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024
[Pursuant to Regulation 7 (3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We hereby certify that all activities in relation to both physical share transfer and electronic data are maintained by our Registrar and Share Transfer Agent viz. **M/s Bigshare Services Private Limited, Mumbai ("the RTA")** having registered office at E-3 Ansa Industrial Estate, Saki Vihar Road Saki Naka, Mumbai - 400072, Maharashtra, India and correspondence office at Office No S6 - 2, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra, 400093. Further, we confirm that **Bigshare Services Private Limited** is registered with The Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent under Registration no. - INR000001385.

For Ushanti Colour Chem Limited

Vishakha

Vishakha Tanwar
Company Secretary and
Compliance Officer



Date: April 19, 2024

For Bigshare Services Private Limited

VENKATA KRISHNA
MOHAN NANDAM
Digitally signed by VENKATA
KRISHNA MOHAN NANDAM
Date: 2024.04.24 17:18:14
+05'30'

Authorised Representative

Date: April 15, 2024

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

