

April 11, 2023

To,

The BSE Limited

Corporate Relationship Department, 1st
Floor, New Trading Ring, Rotunda
Building, P.J. Towers, Dalal Street, Mumbai
- 400 001

To,

**The National Stock Exchange of India
Limited**

Listing Department, Exchange Plaza, 5th floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 506390

Scrip: HEUBACHIND

To,

Heubach Colorants India Limited

Reliable Tech Park, Gut no. 31
Village Elthan, Off Thane-Belapur Road
Airoli, Navi Mumbai – 400708, Maharashtra

Dear Sir,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), it is hereby confirmed that we, Heubach EBITO Chemiebeteteiligungen AG (formerly EBITO Chemiebeteteiligungen AG), the Promoters of the Heubach Colorants India Limited (“the Company”) have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in the Company.

We further confirm that, as on March 31, 2023, none of the shares of the Company held by us are encumbered or pledged.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Heubach EBITO Chemiebeteteiligungen AG (formerly EBITO Chemiebeteteiligungen AG)



Martin Zehnder
Authorised Signatory



Kirsten Müller Kellenberger
Authorised Signatory