

HEUBACH HOLDING SWITZERLAND AG
Hardstrasse 1
4133 Pratteln
Switzerland



April 3, 2024

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**
Rupa Renaissance, B Wing,
25th Floor, D-33, MIDC
Road, TTC Industrial Area,
Juinagar, Navi Mumbai
400705 India

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 Holding Switzerland AG (formerly known as Colorants International 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, 2024 on the shares held by us in the Company.

We further confirm that, as on March 31, 2024, 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 Holding Switzerland AG (formerly known as Colorants International AG)

A handwritten signature in blue ink, appearing to read "M. Seidenspinner".

Marc Seidenspinner
Chairman of the Board of Directors
Authorized Signatory

A handwritten signature in blue ink, appearing to read "K. Müller Kellenberger".

Kirsten Müller Kellenberger
Senior Vice President Legal
Authorized Signatory