

HEUBACH COLORANTS INDIA LIMITED
[formerly Clariant Chemicals (India) Limited]

Registered Office:
Rupa Renaissance, B Wing, 25th Floor
D-33, MIDC Road, TTC Industrial Area
Juinagar, Navi Mumbai – 400705. India
CIN: L24110MH1956PLC010806
www.heubach.com



October 17, 2023

To, The BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390	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: HEUBACHIND
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Sub.: Reconciliation of Share Capital Audit for the Quarter ended September 30, 2023

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2023 given by M/s. J. R. Ahuja & Co., Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Heubach Colorants India Limited**

Ameesh Joshi
Company Secretary

Encl.: As above

J. R. AHUJA

Company Secretary, Insolvency
Professional & Trade Mark Advisors

& CO

CS Jagdish Ahuja

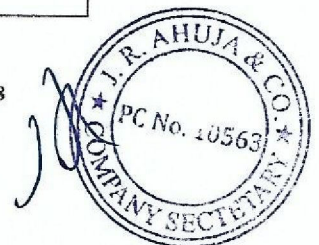
(B.Com., FCS, LL.B., ACMA)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018}

1	For Quarter Ended	30 th September 2023				
2	ISIN	INE 492A01029				
3	Face Value	Rs. 10 each				
4	Name of the Company	Heubach Colorants India Limited (Formerly Clariant Chemicals (India) Limited)				
5	Registered Office Address	Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705 India (w.e.f. July 1, 2023)				
6	Correspondence Address	Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705 India (w.e.f. July 1, 2023)				
7	Telephone & Fax Nos.	Tele No: (+91) 22 20874405 Fax No: NA				
8	Email Address	amee.joshi@heubach.com				
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited and National Stock Exchange of India Limited				
		Number of Shares	% of Total Issued Capital			
10	Issued Capital	2,30,81,798	100 %			
11	Listed Capital (Exchange-wise) -(As per company record)					
	BSE Limited	2,30,81,798	100 %			
	National Stock Exchange of India Limited	2,30,81,798	100 %			
12	Held in dematerialised form in CDSL	41,70,815	18.07			
13	Held in dematerialised form in NSDL	1,86,04,063	80.60			
14	Physical	3,06,920	1.33			
15	Total No. of shares (12+13+14)	2,30,81,798	100%			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on SE. (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
N.A.						

2C-1405, Dreams Complex, L.B.S. Road, Near Pawar Public School, Bhandup (W), Mumbai 400078
Email pcs@rahuja@gmail.com Mobile: 9323144390



J. R. AHUJA

Company Secretary, Insolvency
Professional & Trade Mark Advisors

& CO

CS Jagdish Ahuja

(B.Com, FCS, LL.B, U.MU)

***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes / No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:	N.A.

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Ameer Joshi, Tel No: (+91) 22 20874405 Fax no: N.A
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Jagdish Ahuja, Proprietor, J. R. Ahuja & Co., Company Secretaries, 2C-1405, Dreams Complex, L.B.S Road, Near Pawar Public School, Bhandup (W), Mumbai – 400 078, Cell: 9323144390 , FCS 9079, CP No: 10563
24	Appointment of common agency for share registry work	Yes
25	If Yes, Name and Address:	M/S Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West Mumbai 400 083.
26	Any other detail that the auditor may like to provide.	None.

Given under this 17th October 2023

For J. R. Ahuja & Co.

Jagdish Ahuja
Proprietor
CP No: 10563
UDIN: F009079E001340409
Place: Mumbai

