



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,
Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

26 April, 2024

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the certificate issued by M/s Siddhi Shah & Associates, Company Secretaries being Certifying Auditor of the Company for the year ended on March 31, 2024.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary

Encl.: As above



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Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

As per data and documents made available to us by Bigshare Services Private Limited (Registrar & Transfer Agent) having its office situated at A-802, Samudra Complex, Nr. Girish Cold Drinks, off C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat, India relating to share transfer deeds, registers, files and other documents of **M/s. Mahickra Chemicals Limited** having its registered office situated at Plot No. 1209, Phase 3 GIDC Vatva, Ahmedabad - 382445, Gujarat, India maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company / Registrar & Transfer Agent, I hereby certify that:

- A) During the year ended 31st March, 2024, the Company did not receive any requests for transfer of shares and hence it was not required to deliver any share certificate in physical form during the reporting period i.e., from **1st April, 2023 to 31st March, 2024** as per the SEBI circular restricting transfer of shares in physical shares.
- B) During the year ended 31st March, 2024, there were no cases of transmission, transposition and name deletion of equity shares and hence it was not required to deliver any share certificate during the reporting period i.e., from **1st April, 2023 to 31st March, 2024**
- C) As per data made available to us, During the year ended 31st March, 2024, there were no cases of sub-division of shares, consolidation of shares and renewal or exchange of share certificate or any request for endorsement on certificate for payment / allotment money or self- adhesive stickers evidencing payment of call / allotment of money has been received during the year ended on 31st March, 2024

For, Siddhi Shah & Associates
Practising Company Secretaries

Date: 26/04/2024
Place: Ahmedabad


Siddhi S. Shah

FCS: 12403

COP: 17505

UDIN: F012403F000246450

Peer Review Certificate Number: 5614/2024

