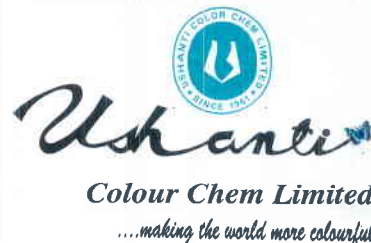


**MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES**



Formerly known as Ushanti Colour Chem Private Limited

Date: 06/12/2019

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

Subject: Disclosure pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject matter, pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that, We have received letter (copy attached herewith) from our Statutory Auditors M/s. ANA & Associates on December 05, 2019 regarding the merger of M/s. ANA & Associates into M/s. DJNV & Co. with effect from December 04, 2019 and that from December 05, 2019 the audit of the company will be done by M/s. DJNV & Co., Chartered Accountants, Ahmedabad.

This is to comply with regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to disclosure of material events.

Kindly take the notice of the same and acknowledge the receipt.

For, Ushanti Colour Chem Limited

Archita Shah

Archita Jitendrakumar Shah
Company Secretary and Compliance Officer



Place: Ahmedabad



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





To,
Chairman / Board of directors,
Ushanti Colour Chem Limited
88/8, GIDC Phase I,
Vatva,
Ahmedabad – 382 445

Reg.: Intimation regarding merger of ANA & Associates in to DJNV & Co.

With reference to the above, we would like to inform you that our firm M/S ANA & Associates, Chartered Accountants has been merged with M/S DJNV & Co Chartered Accountants w.e.f 04/12/2019

Now from 05/12/2019 the audit of your company will be hand led by M/S DJNV & Co, Chartered Accountants.

Kindly note the above change and inform your financial Institutions /CDSL/NSDL/BSE/NSE/ROC & other departments wherever necessary.

Assure our best services all the times.

Thanking You,
For, DJNV & Co.
Chartered Accountants
ICAI FR. No. 115145W

CA NIRAV R CHOKSI
(Partner)
Mem. No. 112249



Place: Ahmedabad
Date: 05-12-2019