

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road, Bodakdev, Daskroi, Thaltej, Ahmedabad 380059, Gujarat, India

Email Id: minku@ushanti.com

Contact No. : 9879518621

Date: 11/04/2023

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,

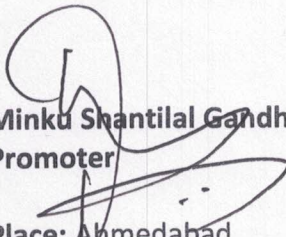
Subject: Declaration pursuant Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Minku Shantilal Gandhi being Promoter of M/s. Ushanti Colour Chem Limited hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully


Minku Shantilal Gandhi
Promoter
Place: Ahmedabad

CC: Audit Committee
M/s. Ushanti Colour Chem Limited
88/8, GIDC Phase I,
Vatva,
Ahmedabad-382445,
Gujarat, India