

MANUFACTURERS AND EXPORTERS OF

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



11th May 2026

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**

Sub: **Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended 31st March 2026.**

Dear Sirs,

Pursuant to Regulation 3(5) and 3(6) of The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended 31st March 2026.

Kindly take the above information on record.

For Ushanti Colour Chem Limited

Maunal Shantilal Gandhi
Joint Managing Director
DIN - 00118559



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CIN No. L24231GJ1993PLC019444



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Kunal Sharma, Practicing Company Secretary appointed by Ushanti Colour Chem Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous Financial Year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally, and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Fourteen (14) events during the financial year ended on March 31, 2026, and has captured Fourteen (14) number of the said required events.

For Kunal Sharma & Associates
Company Secretaries

CS. Kunal Sharma
Proprietor

M. No: FCS 10329

CP. No: 12987

PR No: 1933/2022

UDIN - F010329H000325457

Date: 11/05/2026

Place: Ahmedabad

