

Maunal Shantilal Gandhi

Address: 12-B, Surbhit Vatika, Shantivan Co. Op. Hou. So., B/h. Apple Woods Township, Shela, Bopal, Ahmedabad-380058, Gujarat, India

Email Id: maunal@ushanti.com

Contact No. : 9825008621

Date: 02/04/2021

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,

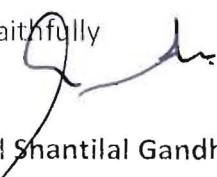
Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Maunal Shantilal Gandhi being Promoter of M/s. Ushanti Colour Chem Limited, hereby submit disclosure required as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully


Maunal Shantilal Gandhi
Promoter

Place: Ahmedabad

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

Encl.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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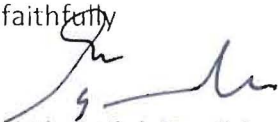
Subject: Declaration pursuant Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Maunal 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, 2021.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully


Maunal Shantilal Gandhi
Promoter

Place: Ahmedabad

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