Estd : 1961
... making the world more colourful
... Leadership through Phthalocyanine Dyestuff & Pigments

Ushanti

Manufacturers and Exporters of Dyestuffs & Pigments

AN ISO 9001:2015 CERTIFIED COMPANY
Version 5.0 GOTS CERTIFIED COMPANY

E-mail : maunal@ushanti.com

Colour Chem Ltd.
(Formerly known as Ushanti Colour Chem Pvt. Ltd.)
Plot No. 88/6/7/8, GIDC, Phase1,
Vatva, Ahmedabad - 382 445. (INDIA)
Ph. : 91 - 79 - 25833315, 65218621
Fax : 91 - 79 - 25830128
Website : www.ushanti.com
CIN No. L24231GJ1993PLC019444

Date: 17/07/2019

To,
The Manager-Listing Department,
National Stock Exchange of India Ltd.,
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: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to captioned subject, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find attached herewith copy of Certificate issued by M/s. Bigshare Services Private Limited bearing SEBI Registration No. INR000001385, Share Transfer Agents (STA) of the Company for the first quarter ended 30th June, 2019.

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

For, Ushanti Colour Chem Limited

Archita Shah

USHANTI COLOUR CHEM LTD. AHMEDABAD

Archita Jitendrakumar Shah
Company Secretary and Compliance Officer

Place: Ahmedabad

ENCL:- As Above

Copy to:

National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (E) Mumbai,
Maharashtra- 400013, India

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel (E), Mumbai,
Maharashtra- 400013, India

Bigshare Services Pvt. Ltd.

Date: 17 Jul 2019

USHANTI COLOR CHEM LTD
88/8
GIDC PHASE - 1
VATVA
AHEMDABAD AHEMDABAD - 382445

Kind Attn : Ms Archita Shah

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 29 Jun 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter 29 Jun 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)