

Date: October 21, 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: Non-applicability of provisions of Corporate Governance as per Regulation 15(2) of SEBI (LODR) Regulations, 2015

It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply in respect of the Listed entity which has listed its specified securities on the SME Exchange.

We hereby inform you that our company is listed on SME Platform. Therefore, we are not required to submit a Corporate Governance Report for the quarter ended September 30, 2023 to NSE India Limited. Please note that the Company will continue to comply with all other applicable listing compliance.

Kindly take the same on your records.

Thanking You.

For, Ushanti Colour Chem Limited

MAUNAL
SHANTILAL
GANDHI

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MAUNAL
SHANTILAL GANDHI
Date: 2023.10.21
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Maunal Shantilal Gandhi
Joint Managing Director
DIN: 00118559



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