

MANUFACTURERS AND EXPORTERS OF

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



22nd January 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

Subject: CERTIFICATE FOR NON-APPLICABILITY OF PROVISIONS OF CORPORATE GOVERNANCE AS PER REGULATION 15(2) OF SEBI (LODR) REGULATIONS, 2015 - QUARTER ENDED 31ST DECEMBER 2025.

Ref: USHANTI COLOUR CHEM LIMITED **SYMBOL: UCL** **SERIES: SM**

Respected Sir/Madam,

It may be noted that in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) of sub- regulations (2) of regulations 46 and para C, D, and E of Schedule V shall not apply to the following class of companies:

- (a) The Listed Companies Having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.
- (b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby inform you that as on 31st March 2025 and 31st December 2025, our Company is exclusively listed on SME Platform (EMERGE) of National Stock Exchange of India Limited. Accordingly, the Company falls under the aforesaid exemption (b) and hence, compliance with the Corporate Governance provisions and requirement to submit Corporate Governance Report for the Quarter ended as on 31st December 2025, shall not be applicable to the Company.

Further please note that the Company will continue to comply with all other applicable listing compliances.

Kindly take the same on your records.

Thanking You.

For Ushanti Colour Chem Limited

Maunal Shantilal Gandhi
Joint Managing Director
DIN- 00118559



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