

MANUFACTURERS AND EXPORTERS OF

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



Ushanti
Colour Chem Limited
....making the world more colourful

Date: 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

Ref: USHANTI COLOUR CHEM LIMITED **SYMBOL: UCL** **SERIES: SM**
Sub: Certificate Pursuant to Regulation 74(5) Of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2025.

Respected Sir/Madam,

With reference to captioned subject, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find attached herewith copy of Certificate dated 13th January 2026 received from **M/s. Bigshare Services Private Limited** bearing SEBI Registration No. INR000001385, Share Transfer Agents (STA) of the Company for the Quarter ended December 31, 2025.

We request you to kindly take note of the same.

For, Ushanti Colour Chem Limited



Maunal Shantilal Gandhi
Joint Managing Director
DIN: 00118559

Encl.: A/a



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

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E.: maunal@ushanti.com W.: www.ushanti.com

CIN No. L24231GJ1993PLC019444

Date: 13/01/2026

USHANTI COLOR CHEM LTD

88/8

GIDC PHASE - 1

VATVA

AHEMDABAD-382445

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 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 15 days of receipt of certificate of securities.

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

Thanking You,

For Bigshare Services Pvt. Ltd



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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