

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, Phase 1,
Vatva, Ahmedabad - 382 445. (INDIA)

Ph. : 91 - 79 - 25833315, 65218621

Fax : 91 - 79 - 25830128

Website : www.ushanti.com

CIN No. L24231GJ1993PLC019444

Date:01/06/2019

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: Disclosure of Related Party Transaction pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, Listed entity requires to disclose Related Party Transaction within 30 days from the date of publication of its standalone and consolidated financial results for the half year to the stock exchanges and publish the same on its website pursuant to regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Please note that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 to the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year and the listed entity which has listed its specified securities on the SME Exchange.

As Company has listed its Shares on NSE EMERGE Platform, Hence, Company is not required to disclose Related Party Transaction for the year ended 31st March, 2019 as per above regulation.

You are requested to take above information on record.

**BY THE ORDER OF THE BOARD
For, Ushanti Colour Chem Limited**


Archita Jitendrakumar Shah

Company Secretary and Compliance Officer



Place: Ahmedabad