



DUCOL

ORGANICS & COLOURS LIMITED

(Formerly Known as Ducol Organics & Colours Private Limited)

CIN : U24239MH1994PLC 079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2008 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra  
Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

Dated: 15<sup>th</sup> April, 2024

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

**Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref.: DUCOL ORGANICS AND COLOURS LIMITED (Symbol: DUCOL)**

Dear Sir,

Pursuant to provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Share Transfer Certificate issued by M/s Deep Shukla and Associates, Practicing Company Secretary for year ended 31<sup>st</sup> March, 2024.

Request you to kindly take note of the same.

Kindly take the note of the same.

Thanking You

Yours faithfully,

**FOR DUCOL ORGANICS AND COLOURS LIMITED**

SABINA BEE  
MOHAMMED  
SHAHID  
QURESHI

Digitally signed by  
SABINA BEE  
MOHAMMED  
SHAHID QURESHI  
Date: 2024.04.15  
15:06:03 +05'30'

**Sabina Qureshi**

(Company Secretary & Compliance Officer)

**Compliance Certificate of Ducol Organics and Colours Limited in terms of  
Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements)  
Regulation, 2015**

*For the year ended March 31, 2024*

We have examined all records, Registers, files and other documents relating to **Ducol Organics and Colours Limited** (*hereinafter referred to as the "Company"*) maintained by **Bigshare Services Private limited** (*hereinafter referred to as the "Registrar and Share Transfer Agents / RTA"*) pertaining to transfer of Equity Share(s) of the Company for the year commencing from April 01, 2023 to March 31, 2024 (*hereinafter referred to as the "year"*) for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (listing obligations and disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We do and hereby certify that during the year:

- The Company has not received any application for transfer / sub-division/ consolidation / renewal / exchange in respect of shares of the Company.
- There are no cases of requests for exchange of Duplicate and Split certificates.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



**Deep Shukla**

**Practicing Company Secretaries**

**FCS : 5652; CP : 5364**

**UDIN: F005652F000037464**

**Date: 05/04/2024**

**Place: Mumbai**

#