

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: 11th April, 2023

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

Sub: Regulation 7(3)-Compliance Certificate for Financial Year ended 31st March, 2023.

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

Dear Sir/Madam,

Pursuant to the provisions of regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith a Compliance Certificate duly signed by both, the Compliance Officer of the listed entity and authorized representative of the share transfer agent for the year ended 31st March, 2023.

Kindly take the note of the same.

Thanking You

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

Sabina Qureshi (Company Secretary & Compliance Officer)



(Formerly Known as Ducol Organics & Colours Private Limited)

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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for Financial Year ended 31st March, 2023.

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

Dear Sir/Madam,

Pursuant to the provisions of regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facility are maintained by our Registrar to an issue and Share Transfer Agent i.e. Bigshare Services Private Limited having permanent SEBI Registration number INR000001385.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Ducol Organics And Colours Limited

For Bigshare Services Private Limited

Sabina Qureshi (Company Secretary & Compliance Officer)

N V K. Mohan **Authorised Signatory**