



DUCOL

ORGANICS & COLOURS LIMITED

(Formerly Known as Ducol Organics & Colours Private Limited)

CIN : U24239MH1994PLC079015

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: 4th April, 2023

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 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

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

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023, for your kind perusal and Records.

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: 2023.04.05 13:19:49
+05'30'

Sabina Qureshi

(Company Secretary & Compliance Officer)

AAMER A FARID

ADD-OFFICE NO 302, EXPRESS BUILDING, 14-E ROAD, CHURCHGATE, MUMBAI-400020

Dated: 4th April, 2023

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Dear Sir,


In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

For on behalf of all the Promoters of Ducol Organics And Colours Limited

Yours faithfully



Director and Promoter



Place: Mumbai

Date: 04/04/2022

CC to:

The Audit Committee