

CON: U24239MH1994PLC 079015 Read. Off: Express Building, Office No. 302, 3rd Eloor, 14-E Road, Churr

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 October, 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 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2023.

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

Dear Sir,

Please find enclosed herewith quarterly disclosure under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 as received from the RTA of the Company for the quarter ended 30th September, 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 Qureshi (Company Secretary & Compliance Officer)



Ref No. BSS/Reg 74(5)/2023

Date: 04/10/2023

DUCOL ORGANICS AND COLOURS LTD OFFICE NO. 302, EXPRESS BUILDING, 14-E ROAD, CHURCHGATE, MUMBAI – 400020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sept 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sept 2023.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534