

(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: 8th January, 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 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 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 31st December, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

Digitally signed by SABINA BEE SABINA BEE MOHAMMED MOHAMMED SHAHID QURESHI SHAHID Date: 2024.01.08 QURESHI 11:42:10 +05'30'

Sabina Qureshi

(Company Secretary & Compliance Officer)



Ref No. BSS/Reg 74(5)/2024

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 guarter ended 31st Dec 2023

Date: 06/01/2024

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 31st Dec 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