



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: 12th 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 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2023.

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

Dear Sir,

Pursuant to provisions of Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith Certificate issued by M/s Deep Shukla and Associates, Practicing Company Secretary for quarter ended 31st March, 2023.

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: 2023.04.12
11:44:11 +05'30'

Sabina Qureshi

(Company Secretary & Compliance Officer)

Reconciliation of Share Capital Audit

| | | | |
|----|--|---|----------------------------------|
| 1 | For Quarter ended | 31.03.2023 | |
| 2 | ISIN | INE0LZO01015 | |
| 3 | Face value | Rs. 10/- per Share | |
| 4 | Name of the Company | DUCOL ORGANICS AND COLOURS LIMITED | |
| 5 | Registered Office Address | Office No 302, Express Building, 14-E Road, Churchgate, Mumbai- 400020, Maharashtra, India. | |
| 6 | Correspondence Address | Office No 302, Express Building, 14-E Road, Churchgate, Mumbai- 400020, Maharashtra, India. | |
| 7 | Telephone Nos. | Tel. No.: 91- 46082353 | |
| 8 | Email address | cs@ducol.com, ipo@ducol.com | |
| 9 | Name of the Stock Exchanges where the company's securities are listed: | National Stock Exchange of India Ltd. | |
| | | No. of shares | % of Total Issued Capital |
| 10 | Issued Capital (a) Equity Capital | 14540000 | 100.00 |
| 11 | Listed Capital (In All Exchanges mentioned above) | 14540000 | 100.00 |
| 12 | Held in dematerialized form in CDSL (only Equity shares) | 12628390 | 86.85 |
| 13 | Held in dematerialized form in NSDL (only Equity shares) | 1911610 | 13.15 |
| 14 | Physical (only Equity shares) | Nil | Nil |
| 15 | Total No. of shares (12+13+14) | 14540000 | 100.00 |
| 16 | <u>Reasons for difference between Point Nos.(10&11), (10&15)and (11&15):</u> There is no difference between Point Nos. (10&11), (11&15) & (10&15) | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | |

| ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)} | | | | | | |
|---|---|-----------------------------------|---|--|---------------------------|---|
| Particulars ** | No. of shares | Applied / Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify names) |
| Allotment made through Initial Public Offer(IPO) on 16/01/2023 | 4040000 | Applied | National Stock Exchange of India Ltd | Yes | Yes | No |
| 18 | Register of members is updated (Yes/ No) if not, updated upto which date | | | Yes | | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | | | Nil | | |
| 20 | Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why? | | | N.A. | | |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | | | | |
| Total No. of demat requests | | No. of requests | | No. of shares | | Reasons for delay |
| Confirmed after 21 days | | Nil | | Nil | | N.A. |
| Pending for more than 21 days | | Nil | | Nil | | N.A. |
| 22 | Name, Address, Tel. & Fax No. Reg. No. of the Auditor: | | | Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries. A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai- 400069, Maharashtra, India. Tel. No.: 022 - 35518802 M. No. : 5652 C.P. No.: 5364 | | |
| 23 | Name, Telephone & Fax No. of the Compliance Officer of the Co.: | | | Ms. Sabina Bee Mohammed Shahid Qureshi | | |

| | | |
|----|--|--|
| | | Company Secretary & Compliance Officer Membership No.:65859 Tel. No.: 022 - 4608 2353 |
| 24 | Appointment of common agency for share registry work, if yes, name and address : | Bigshare Services Pvt. Ltd., E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India Tel: 022-62638200 Fax: 022-62638299 Email Id: info@bigshareonline.com SEBI Regn No.: INR000001385 |
| 25 | Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) --NIL-- | |

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS: 5652; CP: 5364

UDIN: F005652E000067857

Date: 12/04/2023

Place: Mumbai