



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: 9th 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 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 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 December, 2023.

Request you to kindly take note of the same.

Thanking You

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

SABINA BEE Digitally signed by
SABINA BEE
MOHAMMED MOHAMMED
SHAHID SHAHID QURESHI
Date: 2024.01.09
QURESHI 14:03:26 +05'30'

Sabina Qureshi

(Company Secretary & Compliance Officer)

Reconciliation of Share Capital Audit

1	For Quarter ended	31.12.2023	
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)	12362790	85.03
13	Held in dematerialized form in NSDL (only Equity shares)	2177210	14.7
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)
N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
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, 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		
23	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		
24	Appointment of common agency for share registry work, if yes, name and			Bigshare Services Pvt. Ltd., E-2/3 Ansa Industrial Estate, Sakivihar		

	address :	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: F005652E003160496

Date: 09/01/2024

Place: Mumbai