



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-Parvel, Dist. Raigad, Maharashtra
Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051, Maharashtra, India.

Dear Sir,

Sub: Undertaking with regard to Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: DUCOL ORGANICS AND COLOURS LIMITED (Symbol: DUCOL)

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the year ended on 31st March, 2024 as we are listed under SME portal of National Stock Exchange of India Limited and hence, we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

FOR DUCOL ORGANICS AND COLOURS LIMITED

Sabina Qureshi
(Company Secretary & Compliance Officer)

Place: Mumbai
Date: 3rd April, 2024