



# DUCOL

**ORGANICS & COLOURS LIMITED**

**CIN : U24239MH1994PLCO79015**

**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

## TO WHOMSOEVER IT MAY CONCERN

Pursuant to Regulation 46 (2) (p) of the Securities Exchange Board of India (Listing obligation and disclosures requirements) Regulation, 2015, Ducol Organics and Colours Limited (Formerly known as Ducol Organics and Colours Private Limited) disseminate the information pertaining to name change.

Our Company was originally incorporated as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra dated June 16, 1994 with the name 'Ducol Organics & Colours Private Limited'. Our Company was converted into to a public limited company and the name of our Company was changed to 'Ducol Organics And Colours Limited' by a special resolution passed on June 20, 2022. A fresh Certificate of Incorporation consequent upon conversion was issued on July 1, 2022 by the Registrar of Companies, Maharashtra.

For Ducol Organics and Colours Limited

**Aamer Ahmed Farid**  
Managing Director  
DIN: 00711705



For Ducol Organics and Colours Limited

**Hani Ahmed Farid**  
Whole Time Director  
DIN: 00711968



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
MINISTRY OF CORPORATE AFFAIRS

Corporate Identity Number:

IN THE MATTER OF

DS MINISTRY OF  
CORPORATE  
AFFAIRS 23 2

Digitally signed by DS MINISTRY OF  
CORPORATE AFFAIRS 23 2  
DN: cn=INDIANMINISTRY, o=MINISTRY OF  
CORPORATE AFFAIRS, ou=MINISTRY OF  
CORPORATE AFFAIRS 23, email=DS MINISTRY OF  
CORPORATE AFFAIRS 23 2  
Reason: I attest to the accuracy and integrity of this  
document.  
Date: 2022.07.01 11:10:02 +05'30'

Registrar of Companies

---

Mailing Address as per record available in Registrar of Companies office:





प्रारूप० आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

# CERTIFICATE OF INCORPORATION

ता०.....का सं०.....  
No.11-79015.....of 19 94.....

मैं एतद्द्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that . DUCOL ORGANICS & COLOURS.....  
PRIVATE LIMITED.....

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at ... BOMBAY this .. SIXTEENTH .....

day of ... JUNE..... One thousand nine hundred and NINETYFOUR

(S.R.V.V. SATYANARAYANA)

कम्पनियों का रजिस्ट्रार

Addl. Registrar of Companies  
Maharashtra

16/6/54  
olc 16/6/54

