



DUCOL

ORGANICS AND COLOURS LIMITED

CIN : L24239MH1994PLC079015

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 9001-2015 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,  
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 quarter ended on 30<sup>th</sup> June, 2025 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: 10<sup>th</sup> July, 2025**