



7th April, 2021

To,

Department of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

To,

The Manager,

Listing Department,

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex.

Bandra (E), Mumbai - 400 051.

Ref.: Scrip Code No.: 540701

Ref.: (i) Symbol – DCAL

(ii) Series - EQ

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st March, 2021

Dear Sir.

With reference to the captioned subject, we submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For, Dishman Carbogen Amcis Limited

carbuge,

Ahmedabad

Shrima Dave **Company Secretary**

Encl.: As Above

Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.

Phone: +91 (0) 2717 420102 / 2717 420124

Website: www.dishmangroup.com

E-mail: dcal@dishmangroup.com

Government Recognised Export House CIN No.: L74900GJ2007PLC051338



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179/5186/5187,

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 03/04/2021

To The Company Secretary M/s. Dishman Carbongen Amics Limited Dishman Corporate Office Iscon-Bopal Road, Ambli. Ahmedabad - 3800058

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018,

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager

> Part of Link Group | Corporate Markets C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368