HEUBACH COLORANTS INDIA LIMITED

Reliable Tech Park, Gut no. 31 [formerly Clariant Chemicals (India) Limited] Village Elthan, Off Thane-Belapur Road Airoli, Navi Mumbai - 400708, Maharashtra Phone: 022-71251000 CIN: L24110MH1956PLC010806

www.heubach.com

heubach

April 10, 2023

To **BSE Limited**

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

To

National Stock Exchange of India

Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Scrip Code: 506390 Scrip: HEUBACHIND

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Heubach Colorants India Limited

For Link Intime India Pvt Ltd

Amee Joshi **Company Secretary** Membership No. A22502

Ashok Shetty Vice President