

Dishman Carbogen Amcis Ltd Dishman Corporate House Iscon-Bopal Road, Ambli, Ahmedabad - 380058 Gujarat, India CIN: L74900GJ2007PLC051338

+91 27 1742 0102

dishman@dishmangroup.com www.imdcal.com

5th April, 2022

To. **Department of Corporate Services BSE Ltd.**

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001.

Ref.: Scrip Code No.: 540701

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.

(i) Symbol – DCAL

(ii) Series - EQ

COMPLIANCE CERTIFICATE **SUB.: SUBMISSION PURSUANT** REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) **REGULATIONS, 2015**

Dear Sir/Madam,

As per the provisions of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the year ended on 31st March, 2022, as certified and signed by the Compliance Officer of the Company and the authorized representative of the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited.

Ahmedabad

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited

Shrima Dave **Company Secretary**

Encl.: As above



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Dear Sir / Madam.

SUB:- COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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 Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Dishman Carbogen Amcis Ltd.

Shrima Dave Compliance Officer

Authorized Representative