

**BHATIA COLOUR CHEM LIMITED**

Plot No. A/2/12, Road No. 1, Udhna Udhyog Nagar, Udhna,
Surat - 394 210, GUJARAT.

Date: 29.04.2022

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script ID/ Code: : BCCL/ 543497

Subject : Certificate under Regulation 40(9) for the year ended on 31st March, 2022

Dear Sir / Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the year ended on 31st March, 2022.

This is for your information and records.

Thanking you

Yours faithfully,
For Bhatia Colour Chem Limited

Hiral

Hiral Jainesh Shah
Company Secretary & Compliance Officer



Place: Surat
Encl: As Above




CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhatia Colour Chem Limited (U24290GJ2021PLC127878)** maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent** pertaining to transfer of equity shares of the company for the period from **December 10, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the year ended on **March 31, 2022**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **December 10, 2021 to March 31, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. **No such entry found.**
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended **March 31, 2022**.

Place: Surat
Date: 29.04.2022



Signature: 
Name of Company: **Ranjit Binod Kejriwal**
Secretary
FCS No.: 6116
C.P. No.: 5985
UDIN: **F006116D000242077**