



Ref: DMCC/SEC&L/SE/13102022

October 13, 2022

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Company Symbol: DHARAMSI	Scrip Code : 506405

Sub: Change in name of the Company

Dear Sir/Madam,

Please refer to our letter dated September 14, 2022, informing outcome of the Annual General Meeting held on September 14, 2022, wherein, inter-alia, shareholders of the Company had approved change in name of the Company.

On the application made by the Company, the Registrar of Companies, Mumbai, has approved the change in the name of the Company from “**The Dharamsi Morarji Chemical Company Limited**” to “**DMCC Speciality Chemicals Limited**” w.e.f. October 12, 2022, and has issued a fresh certificate of incorporation pursuant to the change of name dated October 12, 2022.

With this, the new name of the Company now stands to be DMCC Speciality Chemicals Limited.

A copy of the fresh certificate of incorporation is enclosed herewith. The Company is in the process of the filing necessary documents with the Stock Exchanges for giving effect to the change in the name of the Company.

Please treat this as compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the same on your record.

For DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 26645
Encl : As Above

CIN NUMBER: L24110MH1919PLC000564



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24110MH1919PLC000564

I hereby certify that the name of the company has been changed from THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED to DMCC SPECIALITY CHEMICALS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED.

Given under my hand at Mumbai this Twelfth day of October two thousand twenty-two.



Chetan Meghraj Shelke

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

DMCC SPECIALITY CHEMICALS LIMITED

PROSPECT CHAMBERS 317/21D N ROAD, FORT, MUMBAI, Maharashtra, India, 400001

