

10th January, 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.

Ref.: (i) Symbol – DCAL

(ii) Series - EQ

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

Kindly take this on your record.

Thanking You,

Yours faithfully,

For, Dishman Carbogen Amcis Limited

Shrima Dave

Company Secretary

Encl.: As Above

Dishman Carbogen Amcis Limited

E-mail: dcal@dishmangroup.com

Website: www.dishmangroup.com

Regd. Off.: DISHMAN CORPORATE HOUSE Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India. Phone: +91 (0) 2717 420102 / 2717 420124

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 :- 03/01/2022

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

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

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 December, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the 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.

Authorized Signatory

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