

HEUBACH COLORANTS INDIA LIMITED
Formerly known as
Clariant Chemicals (India) Limited

Reliable Tech Park, Gut no. 31,
Village Elthan, Off Thane-Belapur Road,
Airoli, Navi Mumbai – 400708, Maharashtra
Phone: 022-71251000
CIN number: L24110MH1956PLC010806
www.heubach.com



April 20, 2023

To, The BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip: HEUBACHIND
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Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Dear Sir,

We are enclosing the certificate given by M/s. J. R. Ahuja & Co., Practising Company Secretaries pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Heubach Colorants India Limited**

Amees Joshi
Company Secretary

Encl.: As above

J. R. AHUJA

Company Secretary, Insolvency
Professional & Trade Mark Advisors

& CO

Jagdish Ahuja
(B.Com, FCS, LL.B, ACMA)

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s Heubach Colorants India Limited (Formerly Clariant Chemicals (India) Limited), a Company registered under the Companies Act, 1956, having its registered office situated at Reliable Tech Park, Gut No. 31, Village Elthan, Off Thane - Belapur Road, Airoli, Navi-Mumbai, MH - 400 708, has appointed M/s. Link Intime India Private Limited, as Registrar and Share Transfer Agent (RTA), having its office at C 101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai, MH – 400 083, to execute transfer of shares and other activity related to shares. On verification of records by us, we report as follows:

1. That the RTA has issued Share Certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement, from the date of receipt with the RTA;
2. That the RTA has affected the necessary requests of sub-division, consolidation, renewal, change of address within thirty days from the date of receipt with the RTA except in some instances there has been a delay in processing of request for issue of duplicate share certificate. However, the same is within the additional period provided for completion of prescribed service requests by SEBI vide circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 in view of the Covid-19 pandemic;
3. This certificate is issued for the financial year ended 31st March 2023; and
4. This certificate is issued in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Given under this 20th day of April 2023

For J.R. Ahuja & Co.

Jagdish Ahuja

Proprietor

CP No: 10563

UDIN: F009079E000152574

Place: Mumbai

