



11<sup>th</sup> May, 2020

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>Ref.: Scrip Code No. : 540701</b>	<b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>

**SUB.: SUBMISSION OF CERTIFICATE FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020 AS REQUIRED UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Madam,

As per the provisions of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Certificate for the half-year ended on 31<sup>st</sup> March, 2020, as certified and issued by the practicing company secretary.

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**

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

E-mail : dcal@dishmangroup.com  
Website : www.dishmangroup.com

Government Recognised Export House  
CIN No. : L74900GJ2007PLC051338

**ASHOK P. PATHAK & CO.  
COMPANY SECRETARIES**

F/904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump,  
Satellite, Ahmedabad-380015

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csashokppathak@gmail.com

**CERTIFICATE UNDER REGULATION 40(9)  
OF THE SEBI (LODR) REGULATION, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> DAY OF MARCH, 2020**

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, Registers, files and other documents relating to **Dishman Carbogen Amcis Limited** (Formerly known as Carbogen Amcis (India) Ltd.) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period From **1<sup>st</sup> October, 2019 To 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during the half year ended on **31<sup>st</sup> day of March, 2020**

- A) there were no transfer during the period From 1<sup>st</sup> October, 2019 To 31<sup>st</sup> March, 2020,  
B) there were no request for issue of duplicate share certificate in lieu of original lost / misplaced, consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement of calls / allotment monies received during the said half year (From 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020).

Place : Ahmedabad  
Date : 11/05/2020

**For, Ashok P. Pathak & Co.  
Company Secretaries  
UCN : S1997GJ020700  
UDIN : A009939B000222965**

**\*Ashok P. Pathak  
Proprietor  
ACS No. 9939  
COP No. 2662**

Note : The Certificate is based on inputs received via email from RTA.

\* Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : [www.icsi.edu](http://www.icsi.edu)

\* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934