



1919 - 2019

100 Years of Sulphur Chemistry

Date: 11th January, 2021

To,

The Manager,
Listing & Compliance, Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, 400 001.

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

Ref: Scrip Code: 506405

Dear Sir/Madam,

Pursuant to the requirement of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate received from our Share Transfer Agent Viz: Link Intime India Private Limited for the quarter ended 31st December, 2020.

This is for your information and Record

Thanking You,
Yours Faithfully.

For **THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED**



D.T.Gokhale
Company Secretary and Compliance officer

CIN NUMBER: L24110MH1919PLC000564

Date: 02nd Jan, 2021

To,
The Company Secretary
The Dharamsi Morarji Co. Limited
Pprospect Chambers 317/21,
Dr . D N Road
Mumbai – 400 001.

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

Dear Sir,


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, 2020, 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 their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
Vice President – Corporate Registry