



13th April, 2023

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 506405
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Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 13th April, 2023, issued by Mr. Satish Kumar Jain, Proprietor of SKJ & Associates, Practicing Company Secretaries, CP Number - 6632, pertaining to compliance with the provisions of the said Regulation for the year ended 31st March, 2023.

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

Thanking you,

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

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

CIN NUMBER: L24110MH1919PLC000564

Regd.Office: PROSPECT CHAMBERS, 317/21, DR. D.N. ROAD, FORT, MUMBAI – 400 001. INDIA
Tel: 2204 8881-2-3 | Fax : 2285 2232 | E-mail ID : investor@dmcc.com | Website : www.dmcc.com

To
The Board of Directors
DMCC SPECIALITY CHEMICALS LIMITED
Formerly known as (THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED)
Prospect Chambers, D. N. Road,
Mumbai – 400 001.

Subject: Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended on March 31st, 2023.

Dear Sir,

We have examined all relevant books, registers, forms, documents and papers that were considered necessary of DMCC SPECIALITY CHEMICALS LIMITED formerly known as (THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED) (the Company) maintained by the Registrar and Share Transfer Agent (RTA) 'Link Intime India Private Limited', pertaining to transfer of Equity Shares of the Company for the period from 01st April 2022 to 31st March, 2023 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company during the year ended on 31st March, 2023:

- a) Has delivered Share Certificate relating to transfer, transmission of Shares received during the period from 01st April 2022 to 31st March, 2023 as entered into Memorandum of transfer, transmission have been issued within the days prescribed under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 from the date of Lodgment of each deed except those rejected on technical grounds.
- b) Has received request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/ allotment monies etc. during the aforesaid period and have been issued within the days prescribed under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 from the date of Lodgment of each deed except those rejected on technical grounds.

Place: Mumbai
Date: 13.04.2023



For SKJ & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Satish Kumar Jain".

SATISH KUMAR JAIN
Proprietor

CP No.: 6632
UDIN: F006398E000078998