

18<sup>th</sup> April, 2024

<p><b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 974556 (Debt)</b></p>	<p><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.</p> <p><b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b></p>
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**SUB.: SUBMISSION OF CERTIFICATE FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024 AS REQUIRED UNDER REGULATION 40 (9) AND REGULATION 61(4) OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Madam,

As per the provisions of Regulation 40 (9) and Regulation 61 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Certificate for the year ended on 31<sup>st</sup> March, 2024, 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



CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

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**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4)  
OF THE SEBI (LODR) REGULATION, 2015**

**FOR THE YEAR ENDED ON 31<sup>ST</sup> DAY OF MARCH, 2024**

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, Registers, files and other documents relating to **Dishman Carbogen Amcis Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares and Debentures of the company for the period From **1<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 61(4) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during the year ended on **31<sup>st</sup> day of March, 2024**

- A) there were no transfer/transmission during the period From 1<sup>st</sup> April, 2023 To 31<sup>st</sup> March, 2024,
- 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.
- C) No Debenture certificate relating to the Debenture transfer, sub-division, consolidation, renewal, exchange of Debenture received as the debentures are issued in dematerialize form.

For, Ashok P. Pathak & Co.,  
Company Secretaries,  
ICSI Unique Code : S1997GJ020700

CS Ashok P. Pathak\*  
Proprietor  
ACS No : 9939 | COP No : 2662  
Peer Review Certificate No. : 1519/2021  
ICSI UDIN : A009939F000149133



17<sup>th</sup> April, 2024  
Ahmedabad

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