



# BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh  
Udhna Surat 394210

Mob No.9104294564 Email Id: [cs@bccindia.com](mailto:cs@bccindia.com) Weblink: [www.bccl.info](http://www.bccl.info)

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Date: 24.04.2024

To

**BSE Limited**

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001

Script ID/ Code/ISIN: : **BCCL/ 543497/ INE0KQ001017**

Subject : **Certificate under Regulation 40(9) for the year ended on 31<sup>st</sup> March, 2024**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you

Yours faithfully,

**For Bhatia Colour Chem Limited**

**Vishwa Ronak Patel**

**Company Secretary and Compliance Officer**

**Membership No: A67342**

Place: Surat

Encl: As Above




**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhatia Colour Chem Limited (L24290GJ2021PLC127878)** maintained by **Bigshare Services Private Limited, Registrar & Transfer Agent** pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and its RTA, I hereby certify that the Company has delivered during the year ended on **March 31, 2024**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2023 to March 31, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds. **No such entry found as all shares are in DEMAT form.**
- B) There were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies which were required to be disposed of during the year ended **March 31, 2024**.

Place: Surat

Signature: 

Name of Company Secretary : Ranjit Bhardwaj Kejriwal

FCS No.: 6116

C.P. No.: 5985

UDIN: F006116F000212498

Date: 22/04/2024

