

Dishman Carbogen Amcis Ltd Dishman Corporate House Iscon-Bopal Road, Ambil. Ahmedabad - 380058 Guiarat, India CIN: 174900GJ2007PLC051338

dishman@dishmangroup.com

www.imdcal.com/

13th April, 2024

To.

Department of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Ref.: Scrip Code No.: 540701 (Equity)

: 974556 (Debt)

To,

The Manager, Listing Department,

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051.

Ref.: (i) Symbol – DCAL

(ii) Series – EQ

SUB.: SUBMISSION OF COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

As per the provisions of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the year ended on 31st March, 2024, as certified and signed by the Compliance Officer of the Company and the authorized representative of the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited

Ahmedabad

Shrima Dave

Company Secretary

Encl.: As above



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To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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Dear Sir / Madam,

SUB:- COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period starting from 01/04/2023 to 31/03/2024, activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Dishman Carbogen Amcis Ltd.

Ahmedabad

Compliance Officer



Authorized Representative