HEUBACH COLORANTS INDIA LIMITED

[formerly Clariant Chemicals (India) Limited]

Reliable Tech Park, Gut no. 31 Village Elthan, Off Thane-Belapur Road Airoli, Navi Mumbai – 400708, Maharashtra

Phone: 022-71251000 CIN: L24110MH1956PLC010806

www.heubach.com



April 10, 2023

To, To,

The BSE Limited The National Stock Exchange of India Corporate Relationship Department

1st Floor, New Trading Ring, Listing Department, Exchange Plaza Rotunda Building, P.J. Towers, 5th floor, Plot No. C/1, G Block

Dalal Street, MUMBAI - 400 001 Bandra-Kurla Complex

Bandra (East), MUMBAI - 400 051

Scrip: HEUBACHIND Scrip Code: 506390

Sub.: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

We are enclosing herewith Certificate dated April 05, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on your record.

Yours faithfully,

For Heubach Colorants India Limited

Amee Joshi **Company Secretary**

Encl. As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 05.04.2023

TO,
HEUBACH COLORANTS INDIA LIMITED
RELIABLE TECH PARK
THANE – BELAPUR ROAD
AIROLI
NAVI MUMBAI - 400708

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (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 March, 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Suman Shetty - AVP