



24th July, 2020

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	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.: Scrip Code No. : 540701	Ref. : (i) Symbol – DCAL (ii) Series – EQ

Sub.: Intimation of Closure of Buy-back of Equity Shares by Dishman Carbogen Amcis Limited (“Company”)

- Ref.: i) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- ii) Our letter regarding outcome of Board Meeting dated 16th January, 2020**
- iii) Our letter regarding Newspaper Publication of Public Announcement in relation to Buyback of Equity Shares dated 20th January, 2020**

Dear Sir,

We refer to the public announcement dated January 17, 2020 (“**Public Announcement**”) whereby the Company announced the Buy-back of fully paid up equity shares by the Company having face value of Rs. 2/- each (“**Equity Share(s)**”) from open market through stock exchange mechanism prescribed under the Buy-back Regulations, for an amount not exceeding Rs. 72,00,00,000/- (Rupees Seventy Two Crore Only) excluding transaction costs viz. fees, brokerage, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc. (“**Transaction Costs**”) (“**Maximum Buy-back Size**”) at a price not exceeding Rs. 150/- (Rupees One Hundred and Fifty Only) per Equity Share (“**Maximum Buy-back Price**”) payable in cash. (“**Buy-back**”)

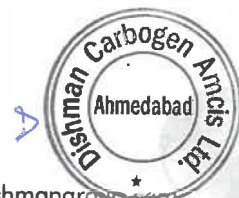
The Buy-back commenced from Monday, January 27, 2020 and till today, the Company has bought back 46,11,177 Equity Shares at an average price of Rs. 75.18/- per Equity Share for an aggregate consideration of Rs. 34,66,87,214.45/- (Rupees Thirty Four Crores Sixty Six Lakh Eighty Seven Thousand Two Hundred Fourteen and Paise Forty Five Only) excluding Transaction Costs which represents 48.15% of the Maximum Buy-back Size. All the Equity Shares bought back under the Buy-back are extinguished in accordance with the provisions of the Buy-back Regulations.

Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dc@dishmangroup.com
Website : www.dishmangroup.com

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338





The Buy-back Committee, at its meeting held on today, noted the aforementioned Buy-back of Equity Shares by the Company and has, pursuant to provisions of the Buy-back Regulations and in terms of the Public Announcement, noted the closure of the Buy-back effective from closure of trading hours today, i.e., July 24, 2020.

Consequently, the Buy-back of Equity Shares by the Company stands closed effective from closure of trading hours today, i.e., July 24, 2020.

The Pre-Buy-back and post Buy-back summarized shareholding pattern of the Company is attached herewith as **Annexure - A**.

Kindly take this disclosure on record and disseminate this information to the public.

Thanking you,

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Encl.: As Above

Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dcal@dishmangroup.com
Website : www.dishmangroup.com

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338

Annexure - A

Pre Buy-back and post Buy-back summarized shareholding pattern of the Company

Category of Shareholder	Pre- Buy-back as on January 10, 2020		Post Buy-back	
	No. of Shares	% of Equity Shares	No. of Shares	% of Equity Shares
Promoters and Promoter Group	9,90,96,898	61.40	9,90,96,898	63.21
Public	6,22,97,374	38.60	5,76,86,197	36.79
Total	16,13,94,272	100.00	15,67,83,095	100.00

For, Dishman Carbogen Amcis Limited

S.D. Dave
Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
 Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
 Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dcal@dishmangroup.com
 Website : www.dishmangroup.com

Government Recognised Export House
 CIN No. : L74900GJ2007PLC051338