



Sec.25/2020

Date: 28th April, 2020

To,
The Manager
Listing & Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 023.

Sub: Certificate- under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st. March, 2020

Scrip Code: 506405

Dear Sir/Madam,

As required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the certificate dated 25th. April, 2020 for the half year ended 31st March, 2020, received from JSP Associates, Company Secretary, FCS Number 4047, CP Number 6880 for Your record.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For **THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED**



D. T. Gokhale
Company Secretary and Compliance Officer
Encl: As above.

CIN NUMBER: L24110MH1919PLC000564

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

Based on the information provided by Link Intime India Private Limited, Registrar and Transfer Agents of **The Dharamsi Morarji Chemical Company Limited**, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A) 1.a. Share Certificate(s) relating to the transfer, transmission of Shares received during the period from 1st October, 2019 to 31st March, 2020, within the period stipulated in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the respective date of lodgement for transfer and transmission excepting those rejected on technical grounds,
- 1.b. There were no requests for sub-division (split), duplicate, renewal, exchange, consolidation and for endorsement of calls / allotment monies etc. during this period.
- B) Any other information, if applicable: ----- NIL

For JSP Associates
Practicing Company Secretary

JATIN S
POPAT

Jatin S. Popat
Proprietor
FCS No. 4047/ CP No. 6880
UDIN: F004047B000179046

Date : 25th April, 2020
Place : Mumbai