



12th October, 2020

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701	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
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SUB.: SUBMISSION OF CERTIFICATE FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020 AS REQUIRED UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

As per the provisions of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Certificate for the half-year ended on 30th September, 2020, as certified and issued by the practicing company secretary.

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Encl.: As above

Dishman Carbogen Amcis Limited

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Phone : +91 (0) 2717 420102 / 2717 420124

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Government Recognised Export House
CIN No. : L74900GJ2007PLC051338

**ASHOK P. PATHAK & CO.
COMPANY SECRETARIES**

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**CERTIFICATE UNDER REGULATION 40(9)
OF THE SEBI (LODR) REGULATION, 2015**

FOR THE HALF YEAR ENDED ON 30TH DAY OF SEPTEMBER, 2020

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, Registers, files and other documents relating to **Dishman Carbogen Amcis Limited** (Formerly known as Carbogen Amcis (India) Ltd.) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period From **1st April, 2020 To 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during the half year ended on **30th day of September, 2020**

- A) there were no transfer during the period From 1st April, 2020 To 30th September, 2020,
B) there were no request for issue of duplicate share certificate in lieu of original lost / misplaced, consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement of calls / allotment monies received during the said half year (From 01st April, 2020 to 30th September, 2020).

Place : Ahmedabad
Date : 12/10/2020

**For, Ashok P. Pathak & Co.
Company Secretaries
UCN : S1997GJ020700
UDIN : A009939B000917329**

***Ashok P. Pathak
Proprietor
ACS No. 9939
COP No. 2662**

* Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : www.icsi.edu

* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934