

12<sup>th</sup> April, 2022

<p><b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701</b></p>	<p><b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b></p>
--	--

**SUB.: SUBMISSION OF CERTIFICATE FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022 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 year ended on 31<sup>st</sup> March, 2022, 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



CS Ashok P. Pathak  
Company Secretary &  
Insolvency Professional

F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,  
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015  
(O) 079-26934123 Mobile : 09327002122  
E-mail : csashokppathak@gmail.com  
Website : www.csashokppathak.com

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

**FOR THE YEAR ENDED ON 31<sup>ST</sup> DAY OF MARCH, 2022**

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 **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 year ended on **31<sup>st</sup> day of March, 2022**

- A) the Company has four shareholders holding 143 shares which were allotted at the time of Scheme of Merger which were unclaimed and transferred to "DCAL - Unclaimed Securities Suspense Account on 17.12.2021 as per the transfer register provided by RTA.
- 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.

For, Ashok P. Pathak & Co.,  
Company Secretaries,  
ICSI Unique Code : S1997GJ020700

CS Ashok P. Pathak\*  
Proprietor  
ACS No : 9939 | COP No : 2662  
Peer Review Certificate No. : 1519/2021  
ICSI UDIN : A009939D000087698



12<sup>th</sup> April, 2022  
Ahmedabad

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