

28th October, 2020

The Dy. General Manager, Corporate Relationship Dept., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Dear Sir / Madam

SCRIP CODE: 506405

Sub: Submission of Certificate under Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th. September, 2020.

As required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, enclosed please find a copy of the certificate dated 26th October, 2020 for the period 01st April,2020 to 30th September, 2020, received from Mr. Jatin Popat, Company Secretary, FCS Number 4047, CP Number, 6880, JSP Associates, for your record.

Thanking You, Yours Faithfully, For The Dharamsi Morarji Chemical Company Limited



D.T.Gokhale Senior Executive Vice President and Company secretary/ Compliance Officer

Encl: As above.

CIN NUMBER: L24110MH1919PLC000564

REGD. OFFICE: PROSPECT CHAMBERS, 317/21, DR. D.N. ROAD, FORT, MUMBAI – 400 001. INDIA PHONES: 2204 8881-2-3 | Fax: 2285 2232 | E-mail ID: info@dmcc.com | Website: www.dmcc.com

B.Com., F.C.S

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 April, 2020 to 30th September, 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 30th September, 2020:

- A) 1.a. Share Certificate(s) relating to the transfer, transmission of Shares received during the period from 1st April, 2020 to 30th September, 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

Triple (1) The POOT

Jatin S. Popat Proprietor

FCS No. 4047/ CP No. 6880 UDIN: F004047B001064986

Date: 26th October, 2020

Place: Mumbai