ISHAN DYES & CHEMICALS LTD.

ISHAN

10TH October, 2017

To,
Department of Corporate Service (DCS-CRD)
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: ISHAN DYES & CHEMICALS LIMITED **BSE SCRIP CODE: 531109**

SUB: CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from Practicing Company Secretary for the half year period from **01st April, 2017 to 30th September, 2017.**

Kindly take the same on your records and acknowledges the receipt for the same.

Thanking you,

Yours truly,

For Ishan Dyes & Chemicals Limited

ISHAN DYES & CHEMICALS LTD.

Shrinal P. Patel
Whole-Time Director and Compliance Officer

Encl: As above

Registered Office and Factory Address:
18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382 445, Gujarat, INDIA
Phone : +91-79-25832144, 25893607 Fax :+91-79-25833643
E-mail : ishandyes@yahoo.com; ishan@ishandyes.com
Web : www.ishandyes.com
CIN : L24110GJ1993PLC020737

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ISOQAR REGISTERED UKAS MANAGEMENT SYSTEMS 0026
Certificate No. : 7086
ISO 9001, ISO 14001

Kunal Sharma & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ishan Dyes & Chemicals Limited ("the Company")** as maintained by **MCS Share Transfer Agent Limited ("the RTA")** pertaining to transfer of equity shares of the Company for the half year period from **01st April, 2017 to 30th September, 2017 ("the Period")** for the purpose of issuing a Certificate in pursuance to Regulations 40(9) of the SEBI (LODR) Regulations, 2015 and listing agreement as entered into by the Company with **The Bombay Stock Exchange ("BSE").**

On the basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that during the period:

(a) Share Certificate relating to the transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the period as entered in the Memorandum has been issued within (30) Thirty days of the date of lodgment excepting those rejected on technical grounds.

Date: 09th October, 2017
Place: Ahmedabad

For, Kunal Sharma & Associates
Company Secretaries

KUNAL SHARMA & ASSOCIATES COMPANY SECRETARIES C.P. NO. 12987

Kunal Sharma
Proprietor
M. No: A34708
CP No: 12987

F – 712, Titanium City Centre, 100FT Shyamal to Prahladnagar Road, Satellite, Ahmedabad – 380015
T: +91 90330 16502, M: +91 9173430216, E: cskunalsharma@gmail.com