

April 11, 2024

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 506405
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Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period April 01, 2023 to March 31, 2024 (both days inclusive) all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd. a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Accordingly, compliance in respect of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured for the year ended 31st March, 2024.

You are requested to kindly take the same on your record.

Yours faithfully,

For Link Intime India Pvt. Ltd.

For DMCC Speciality Chemicals Limited
*(Formerly known as "The Dharamsi Morarji
Chemical Company Ltd.")*

Authorised Signatory

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 26645