



ISHAN DYES & CHEMICALS LTD.

April 12, 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: **ISHAN DYES AND CHEMICALS LIMITED** BSE SCRIP CODE: **531109** SYMBOL: **ISHANCH**

Sub: **CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

Pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate signed by the Compliance Officer and Authorized Signatory of the RTA of the Company for the year period from ***01st April 2023 to 31st March 2024.***

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

Thanking you,

Yours truly,

For and on behalf of
ISHAN DYES AND CHEMICALS LIMITED

Shrinal P Patel
Whole-Time Director
DIN - 02992519

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

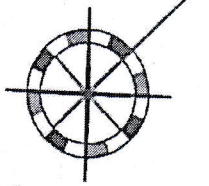
D-U-N-S® Number 65-045-0091



Certificate No. : 7086-Q15 & e15-001
ISO 9001, ISO 14001

ISHAN DYES & CHEMICALS LTD.

ISHAN



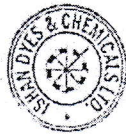
COMPLIANCE CERTIFICATE

{Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical share transfer and electronic data are maintained by our Registrar and Share Transfer Agent viz. **MCS Share Transfer Agent Limited, Vadodara ("the RTA")** having its admin office at 1st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara - 390007. Further, we confirm that **MCS Share Transfer Agent Limited** is registered with The Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent under Registration no. - INR000004108.

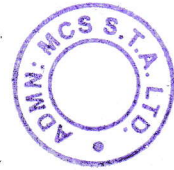
For Ishan Dyes and Chemicals Limited

Anisha
Anisha Jain Authorised Representative
Company Secretary and
Compliance Officer



For MCS Share Transfer Agent Limited

Megha



Date: April 12, 2024.

Date: 12.04.2024

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382445, Gujarat, INDIA

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Certificate No. : 7086-015 & e15-001