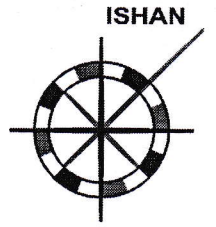


# ISHAN DYES & CHEMICALS LTD.



April 12, 2024

To,  
The Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400001

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

Sub: CERTIFICATE PURSUANT TO REGULATION 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 40(10) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith certificate from Practicing Company Secretary (*Peer Reviewed*) for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> 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



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

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies etc. of **Ishan Dyes and Chemicals Limited, CIN - L2 4110GJ1993PLC020737 ("the Company")** being maintained and as provided electronically by **MCS Share Transfer Agent Limited, Vadodara, Registrar and Share Transfer Agent ("the RTA")** of the Company for the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 ("the Period")** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as amended from time to time and on the basis of relevant information together with necessary management representations as provided by the Company and its RTA, we hereby certify that during the financial year ended on March 31, 2024:

- (a) The RTA of the Company has received requests/applications for transmission, name change and name deletion and issued letter (s) of confirmation as per SEBI's operational guidelines during the financial year ended March 31, 2024, within the period stipulated under the Regulation from the date of lodgment of request.
- (b) There were no instances of issue of duplicate securities certificate, physical transfer, split, sub-division, replacement, consolidation, renewal, exchange, folio consolidation, mutilation, Rematerialisation, transposition or endorsement of calls / allotment monies during the said period.

**Date: 11<sup>th</sup> April 2024**  
**Place: Ahmedabad**



**For Kunal Sharma & Associates**  
**Company Secretaries**

**CS. Kunal Sharma**  
**Proprietor**  
**M. No: FCS 10329**  
**CP No: 12987**  
**UDIN: F010329F000086625**  
**Peer Review No: 1933/2022**