

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com



Date: 26th April, 2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Subject: Submission Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Pursuant to the requirement of Regulation 7(2) & 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , Please find enclosed herewith Compliance Certificate for the quarter and financial year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You.

For & on behalf of
Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739



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Date: 19th April, 2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to certify that in terms of Sub-regulation (2) & (3) of the regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that all the activities of Deco Mica Limited (Scrip Code: 531227) in relation to both Physical and electronic Share transfer facility are maintained by the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having its branch office at 101, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad- 380009.

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For & On behalf of
Deco Mica Limited

Vijay Kumar Agarwal

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337



For MCS Share Transfer Agent
Limited

M. Chhetri .le.

Authorised Signatory

