

April 15, 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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Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated April 15, 2024, issued by Mr. Satish Kumar Jain, Proprietor of SKJ & Associates, Practicing Company Secretaries, CP Number - 6632, pertaining to compliance with the provisions of the said Regulation for the year ended 31st March, 2024.

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

Thanking you,

For DMCC Speciality Chemicals Limited

(Formerly known as "The Dharamsi Morarji Chemical Company Ltd.")

Omkar Mhamunkar

Company Secretary & Compliance Officer

ICSI Membership No. ACS 26645

Encl: As Above

DMCC SPECIALITY CHEMICALS LIMITED

(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.

T: +9122 2204 8881-2-3, E: info@dmcc.com, W: www.dmcc.com

CIN NUMBER:L24110MH1919PLC000564

To

The Board of Directors

DMCC SPECIALITY CHEMICALS LIMITED

Formerly known as (THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED)

Prospect Chambers, D. N. Road,

Mumbai – 400 001.

Subject: Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended on March 31st, 2024.

Dear Sir,

We have examined all relevant books, registers, forms, documents and papers that were considered necessary of DMCC SPECIALITY CHEMICALS LIMITED formerly known as (THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED) (the Company) maintained by the Registrar and Share Transfer Agent (RTA) 'Link Intime India Private Limited', pertaining to transfer of Equity Shares of the Company for the period from 01st April 2023 to 31st March, 2024 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company during the year ended on 31st March, 2024:

- a) The Company has delivered a Letter of Confirmation as per SEBI's operational guidelines for execution of transmission of securities, deletion of name, subdivision/duplicate share certificate/consolidation during the financial year ended 31st March, 2024, within the prescribed time except those rejected on technical grounds, if any.
- b) There were no requests relating to exchange or endorsement of calls/allotment of money received during the said period.

Place: Mumbai

Date: 15.04.2024



For SKJ & Associates
Company Secretaries

SATISH KUMAR JAIN

Proprietor

CP No.: 6632

UDIN: F006398F000119753