



7th October, 2019

To,

Department of Corporate Services BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001.

Ref.: Scrip Code No.: 540701

To,

The Manager, Listing Department,

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051.

Ref.: (i) Symbol - DCAL

(ii) Series - EQ

SUB.: SUBMISSION OF COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

As per the provisions of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the half year ended on 30th September, 2019, as certified and signed by the Compliance Officer of the Company and the authorized representative of the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen

Shrima Dave Company Secretary

Encl.: As above

Dishman Carbogen Amcis Limited (Formerly Carbogen Amcis (I) Ltd)

DISHMAN CORPORATE HOUSE

Iscon-Bopal Road, Ambli, Ahmedabad-380 058. (India)

Phone: +91 (0) 2717 420100 / 2717 420124

E-mail : dcal@dishmangroup.com Website : www.dishmangroup.com Regd. Off.: Bhadra-Raj Chambers, Swastik Cross Road, Navrangpura, Ahmedabad-380 009. (India)

Phone: +91 (0) 79 40018100

Government Recognised Export House CIN No.: L74900GJ2007PLC051338



4th October, 2019

To.

Department of Corporate Services BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref.: Scrip Code No.: 540701

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,

"Exchange Plaza", C-1, Block G Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051.

Ref.: (i) Symbol – DCAL (ii) Series – EQ

Dear Sir / Madam.

SUB:- COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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 Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Dishman Carbogen Ameis Ltd

Shrima Dave Compliance Officer

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Authorized Representative

Dishman Carbogen Amcis Limited (Formerly Carbogen Amcis (I) Ltd)

DISHMAN CORPORATE HOUSE

Iscon-Bopal Road, Ambli, Ahmedabad-380 058. (India)

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