



11th 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 CERTIFICATE FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019 AS REQUIRED UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

As per the provisions of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Certificate for the half-year ended on 30th September, 2019, as certified and issued by the practicing company secretary.

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

S. C. Dave
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



CS Ashok P. Pathak
Company Secretary &
Insolvency Professional

F-904, Titanium City Centre, 100 Ft Anand Nagar Road,
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015
(O) 079-26934123 (M) +91 93270 02122
E-mail : csashokppathak@gmail.com

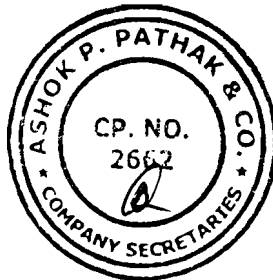
**CERTIFICATE UNDER REGULATION 40(9)
OF THE SEBI (LODR) REGULATION, 2015**

FOR THE HALF YEAR ENDED ON 30th DAY OF SEPTEMBER, 2019

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, Registers, files and other documents relating to **Dishman Carbogen Amcis Limited** (Formerly known as Carbogen Amcis (India) Ltd.) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period From **1st April, 2019 To 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during half year ended on **30th day of September, 2019,**

- A) there were no transfer during the period from 01st April, 2019 to 30th September, 2019,
B) there were no request for exchange of duplicate and split certificate.

Place : Ahmedabad
Date : 10.10.2019



For, Ashok P. Pathak & Co.
Company Secretaries
UCN : S1997GJ020700
UDIN : A009939A000050639

Ashok P. Pathak
Proprietor
ACS No. 9939
COP No. 2662