HEUBACH COLORANTS INDIA LIMITED

[formerly Clariant Chemicals (India) Limited]

Reliable Tech Park, Gut no. 31 Village Elthan, Off Thane-Belapur Road Airoli, Navi Mumbai – 400708, Maharashtra Phone: 022-71251000

CIN: L24110MH1956PLC010806

www.heubach.com



January 10, 2023

| To, | To, |
|--|---|
| The BSE Limited | The National Stock Exchange of India |
| Corporate Relationship Department | Limited |
| 1st Floor, New Trading Ring, | Listing Department, Exchange Plaza |
| Rotunda Building, P.J. Towers, | 5th floor, Plot No. C/1, G Block |
| Dalal Street, MUMBAI - 400 001 | Bandra-Kurla Complex |
| Scrip Code: 506390 | Bandra (East), MUMBAI - 400 051 |
| | Scrip: CLNINDIA |
| | |
| To, | To, |
| The National Securities Depository Limited | The Central Depository Services (India) |
| Trade World, 'A' Wing, 4th Floor, | Limited |
| Kamala Mills Compound, Senapati Bapat | Marathon Futures, A-Wing |
| Marg, Lower Parel, Mumbai – 400 013 | 25th Floor, NM Joshi Marg, Lower Parel |
| _ | |
| | Mumbai – 400 013 |

Sub.: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

We are enclosing herewith Certificate dated January 09, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on your record.

Yours faithfully,

For **Heubach Colorants India Limited**

Amee Joshi **Company Secretary**

Encl. As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 09.01.2023

TO,
HEUBACH COLORANTS INDIA LIMITED
RELIABLE TECH PARK
THANE – BELAPUR ROAD
AIROLI
NAVI MUMBAI - 400708

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) <u>Regulations</u>, <u>2018</u>.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Suman Shetty - AVP