

HEUBACH COLORANTS INDIA LIMITED
Formerly known as
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 number: L24110MH1956PLC010806
www.heubach.com



January 10, 2023

To, The BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 506390	To, The National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip: CLNINDIA
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Sub.: Reconciliation of Share Capital Audit for the Quarter ended December 31, 2022

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2022 given by M/s. J. R. Ahuja & Co., Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Heubach Colorants India Limited**

Ameesh Joshi
Company Secretary

Encl.: As above

J. R. AHUJA

Company Secretary, Insolvency
Professional & Trade Mark Advisors

& CO

Jagdish Ahuja
(B.Com, FCS, LL.B, ACMA)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018}

1	For Quarter Ended	31 st December 2022					
2	ISIN	INE 492A01029					
3	Face Value	Rs. 10 each					
4	Name of the Company	Heubach Colorants India Limited (Formerly Clariant Chemicals (India) Limited)					
5	Registered Office Address	Reliable Tech Park, Gut No. 31 Village Elthan, Off Thane Belapur Road, Airoli, Navi Mumbai – 400708					
6	Correspondence Address	Reliable Tech Park, Gut No. 31 Village Elthan, Off Thane Belapur Road, Airoli, Navi Mumbai – 400708					
7	Telephone & Fax Nos.	Tele No: (+91) 22 7125 1000 Fax No: 7125 1201					
8	Email Address	amee.joshi@clariant.com					
9	Names of the Stock Exchanges where the company's securities are listed	The Bombay Stock Exchange Limited and National Stock Exchange of India Limited					
		Number of Shares					% of Total Issued Capital
10	Issued Capital	2,30,81,798					100 %
11	Listed Capital (Exchange-wise) -(As per company record)						
	The Bombay Stock Exchange Limited	2,30,81,798					100 %
	National Stock Exchange of India Limited	2,30,81,798					100 %
12	Held in dematerialised form in CDSL	37,01,094					16.03%
13	Held in dematerialised form in NSDL	1,90,46,556					82.52%
14	Physical	3,34,148					1.45%
15	Total No. of shares (12+13+14)	2,30,81,798					100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						N.A.
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on SE. (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)	
N.A.							

***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

2C-1405, Dreams Complex, L.B.S. Road, Near Pawar Public School, Bhandup (W), Mumbai 400078
Email pcsjrahuja@gmail.com Mobile: 9323144390



J. R. AHUJA

Company Secretary, Insolvency
Professional & Trade Mark Advisors

& CO

CS Jagdish Ahuja
(B.Com, FCS, LL.B, ACMA)

18	Register of Members is updated (Yes / No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:	N.A.

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Ameer Joshi, Tel No: 022 7125 1000 Fax no: 7125 1201
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Jagdish Ahuja, Proprietor, J. R. Ahuja & Co., Company Secretaries, 2C-1405, Dreams Complex, L.B.S Road, Near Pawar Public School, Bhandup (W), Mumbai – 400 078, Cell: 9323144390 , FCS 9079, CP No: 10563
24	Appointment of common agency for share registry work	Yes
25	If Yes, Name and Address:	M/S Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West Mumbai 400 083.
26	Any other detail that the auditor may like to provide.	None.

Given under this 9th January 2023

For J. R. Ahuja & Co.

Jagdish Ahuja
Proprietor,
CP No: 10563
UDIN: F009079D002919910
Place: Mumbai

