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

То,	То,
The BSE Limited	The National Stock Exchange of India Limited
Corporate Relationship Department	Listing Department, Exchange Plaza
1 <sup>st</sup> Floor, New Trading Ring,	5th floor, Plot No. C/1, G Block
Rotunda Building	Bandra-Kurla Complex,
P.J. Towers, Dalal Street	Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 506390	Scrip: CLNINDIA

## 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** 

Amee Joshi Company Secretary

Encl.: As above

J. R. AHUJA B

Company Secretary, Insolvency Professional & Trade Mark Advisors

ISIN	{as per Regula rter Ended		- Dri			sum j rogun	2010, 2010	1
ISIN	tter Ended			31st Dece	mber 2022			
				INE 492A01029				
Face Va	hie			Rs. 10 each				
Name of the Company			Heubach Colorants India Limited (Formerly Clarian					
4 Name of the Company		Chemicals (India) Limited						
5 Registered Office Address		Reliable Tech Park, Gut No. 31 Village Elthan, Off						
6 Correspondence Address								
Telenho	ne & Fay Nos							
and the second se	and the second	vehanges w	hora					
the com	party s securiti	es are listeu		SIOCK EXC	mange of mu	la Linneu		
				Number	of Shares	% of Tota	I Issued Ca	pital
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	× ``	ange-wise)	-(As					
		change Lim	ited		2,30,81,798			100 %
National Stock Exchange of India				2,30,81,798	100 %		100 %	
Held in dematerialised form in CDSL				37,01,094	16.039			
Held in dematerialised form in NSDL				1,90,46,556	82.52%			
Physical				3,34,148			1.45%	
					3 20 01 700	<u> </u>		100%
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ars***	No. of	Applied/	List	ed on SE.	Whether	Whether	In-princip	ole
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	Correspo Telephon Email A Names of the comp Issued C Listed C per com The Bon National Limited Held in of Physical Total Ne Reasons (10 & 11) Certifyin Table be	Correspondence Addre Telephone & Fax Nos. Email Address Names of the Stock E the company's securitie Issued Capital Listed Capital (Exch per company record) The Bombay Stock Exch Limited Held in dematerialised Held in dematerialised Held in dematerialised Physical Total No. of shares (1 Reasons for difference (10 & 11), (10 & 15), (1 Certifying the details of Table below:	Correspondence Address Telephone & Fax Nos. Email Address Names of the Stock Exchanges w the company's securities are listed Issued Capital Listed Capital (Exchange-wise) per company record) The Bombay Stock Exchange of 1 Limited Held in dematerialised form in CD Held in dematerialised form in NS Physical Total No. of shares (12+13+14) Reasons for difference if any, betw (10 & 11), (10 & 15), (11 & 15): Certifying the details of changes in Table below: ars*** No. of Applied/	Correspondence Address         Telephone & Fax Nos.         Email Address         Names of the Stock Exchanges where the company's securities are listed         Issued Capital         Listed Capital (Exchange-wise) -(As per company record)         The Bombay Stock Exchange Limited         National Stock Exchange of India Limited         Held in dematerialised form in CDSL         Held in dematerialised form in NSDL         Physical         Total No. of shares (12+13+14)         Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):         Certifying the details of changes in share Table below:         ars***       No. of Applied/ List Shares         Not       Applied for	Correspondence Address       Reliable ''         Correspondence Address       Reliable ''         Thane Bel       Thane Bel         Telephone & Fax Nos.       Tele No: (         Email Address       amee.josh         Names of the Stock Exchanges where       The Bom         the company's securities are listed       Stock Exchanges         Issued Capital       Number of         Listed Capital (Exchange-wise) -(As       Per company record)         The Bombay Stock Exchange Limited       Number of         National Stock Exchange of India       India         Limited       Held in dematerialised form in CDSL         Held in dematerialised form in NSDL       Physical         Total No. of shares (12+13+14)       Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):         Certifying the details of changes in share capital dur Table below:       Shares         ars***       No. of Applied/       Listed on SE. (Specify Names)         Applied       for       Applied	Thane Belapur Road, ACorrespondence AddressReliable Tech Park, G Thane Belapur Road, ATelephone & Fax Nos.Tele No: (+91) 22 7125Email Addressamee.joshi@clariant.ccNames of the Stock Exchanges where the company's securities are listedThe Bombay Stock I Stock Exchange of IndIssued Capital2,30,81,798Listed Capital (Exchange-wise) -(As per company record)Number of SharesIssued Capital2,30,81,798National Stock Exchange of India Limited2,30,81,798Held in dematerialised form in CDSL37,01,094Held in dematerialised form in NSDL1,90,46,556Physical3,34,148Total No. of shares (12+13+14)2,30,81,798Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):Uisted on SE. (Specify)Certifying the details of changes in share capital during the quart Table below:Not Applied for listingNot Applied for listingNames)to CDSL	Thane Belapur Road, Airoli, Navi NCorrespondence AddressReliable Tech Park, Gut No. 31 Thane Belapur Road, Airoli, Navi NTelephone & Fax Nos.Tele No: (+91) 22 7125 1000 Fax NEmail Addressamee.joshi@clariant.comNames of the Stock Exchanges where the company's securities are listedThe Bombay Stock Exchange LimitedNumber of Shares% of TotaIssued Capital2,30,81,798Listed Capital2,30,81,798Listed Capital (Exchange-wise) -(As per company record)%The Bombay Stock Exchange Limited2,30,81,798National Stock Exchange of India Limited2,30,81,798Held in dematerialised form in CDSL37,01,094Held in dematerialised form in NSDL1,90,46,556Physical3,34,148Total No. of shares (12+13+14)2,30,81,798Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):N.A.Certifying the details of changes in share capital during the quarter under const Table below:Not Applied for listingNo.ofApplied/ for listingNames)to CDSL to NSDL	Thane Belapur Road, Airoli, Navi Mumbal – 44Correspondence AddressThane Belapur Road, Airoli, Navi Mumbal – 44Correspondence AddressTele Park, Gut No. 31 Village EIThane Belapur Road, Airoli, Navi Mumbai – 44Telephone & Fax Nos.Telephone & Fax Nos.Tele No: (+191) 22 7125 1000 Fax No: 7125 127Email Addressamee.joshi@clariant.comNames of the Stock Exchanges where the company's securities are listedThe Bombay Stock Exchange Limited and Stock Exchange of India LimitedIssued Capital2,30,81,798Listed Capital (Exchange-wise) -(As per company record)% of Total Issued CaThe Bombay Stock Exchange I Imited2,30,81,798National Stock Exchange of India Limited2,30,81,798Held in dematerialised form in CDSL37,01,094Held in dematerialised form in NSDL1,90,46,556Physical3,34,148Certifying the details of changes in share capital during the quarter under consideration ar Table below:Not Applied for listingNo.of Applied for listingListed on SE. Not Mames)Whether intimated to CDSLNames)Not Applied for listingNot CDSLNot NSDL Names)

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

\*\*\*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

AHI



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. Amee 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

