

Date: 07/03/2023

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

Subject: Intimation of Newspaper Publications with respect to the dispatch of Postal Ballot Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our letter dated March 06, 2023 in relation to intimation of the Postal Ballot Notice along with the explanatory statement ("Notice"). Please find enclosed herewith the copies of the newspaper publication dated March 07, 2023 as published in the Business Standard (English) and Jai Hind (Gujarati), both newspapers having electronic editions, with regards to E-Voting information and completion of dispatch of Notice in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisements may also be accessed on the website of the Company at www.ushanti.com.

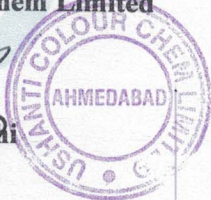
Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For, Ushanti Colour Chem Limited


Mipku Shantilal Gandhi
Managing Director
DIN: 00118617



Place: Ahmedabad



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