

April 9, 2025

To,
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI - 400 001

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 Code: 506390

Scrip: HEUBACHIND

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

Dear Sir / Madam,

We are enclosing herewith Certificate dated April 4, 2025, issued by MUFG Intime India Private Limited (formerly known as Link Intime 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**

Ashwini Natekar
Company Secretary - Interim

Encl. As above



MUFG Intime India Private Ltd.
(Formerly Link Intime India Private Ltd)
CIN : U67190MH1999PTC118368
C-101, Embassy 247,
L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000.
Website: www.in.mpms.mufg.com

Date: 04/04/2025

**TO,
The Company Secretary
Heubach Colorants India Limited
Rupa Renaissance Business Park
Unit 2502 on the 25th Floor of D33 Block
TTC Industrial Area of MIDC Juinagar
Navi Mumbai - 400705**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and

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 March 2025, 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 MUFG Intime India Private Ltd
(Formerly Link Intime India Private Ltd)

Authorized Signatory