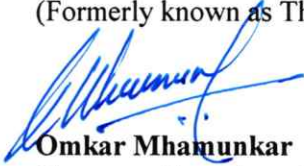


**Certificate of Compliance of Regulation 46(2) & (3)  
for the year ended March 31, 2024**

This is to certify that DMCC Speciality Chemicals Limited (Formerly known as The Dharamsi Morarji Chemical Co. Ltd.) ("Company") has provided information as per Regulation 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") on its website [www.dmcc.com](http://www.dmcc.com) under separate section and the weblink for the same is as under :<https://www.dmcc.com/investor/disclosure-under-regulation-46-of-sebi>

Further to certify that the aforesaid information and the contents of the websites are correct and changes, if any are updated in compliance with the Regulation 46(3) of the Listing Regulation.

**For DMCC Speciality Chemicals Limited**  
(Formerly known as The Dharamsi Morarji Chemical Co. Ltd.)



**Omkar Mhamunkar**  
Company Secretary & Compliance Officer  
ICSI M No. A26645  
Date: April 04, 2024

