

June 13, 2023

The National Stock Exchange of India Ltd Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 506405
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Sub: Final Reminder (Reminder III) under Regulation 39(4) of the SEBI (LODR) Regulations, 2015 to those shareholders whose shares are unclaimed/ undelivered.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015, we are enclosing herewith a specimen Final Reminder letter (Reminder III) as per Regulation 39(4) of the SEBI (LODR) Regulations, 2015 which is being sent to those shareholders whose shares are unclaimed/ undelivered.

You are requested to kindly take the same on your record.

Thanking you,

For DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemicals Company Limited)

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 26645
Encl: As Above

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.
T: +9122 2204 8881-2-3, E: info@dmcc.com, W: www.dmcc.com
CIN NUMBER:L24110MH1919PLC000564



DMCC SPECIALITY CHEMICALS LIMITED

(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

CIN: L24110MH1919PLC000564

Regd. Off.: Prospect Chambers, 317/321, Dr. D. N. Road, Fort, Mumbai - 400 001 (India),

Web: www.dmcc.com., **Email:** investor@dmcc.com, **Ph.:** +91 22048881-2-3

Date:09-06-2023

Dear Shareholder,

Subject: Transfer of unclaimed/undelivered share certificates to 'DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") - Unclaimed Suspense Account' – Reminder III (Final Reminder)

As per the records available with us, you are holding equity shares of the Company as detailed overleaf. The physical Share Certificate(s) for the respective equity shares is/are lying with us as unclaimed/ undelivered to you.

We wish to bring to your notice that pursuant to the requirement of Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (dealing with unclaimed shares in the physical form), any shares issued by the Company which remains unclaimed shall be transferred by the Company to an '**Unclaimed Suspense Account**' and held in dematerialized form after sending at least three reminders to the concerned shareholders. All corporate benefits accruing on such shares viz. bonus shares, split etc. shall also be credited to such '**Unclaimed Suspense Account**'. The Company has already sent initial reminder to you on **10th January, 2023** and second reminder to you on **27th February, 2023** at your registered address.

We would like to draw your attention that SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2021/6552021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2023 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (collectively the 'SEBI Circulars') has introduced common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and accordingly all holders of physical securities of the Company are mandatorily required to furnish the following documents/details to the RTA i.e. Link Intime India Private Limited (Link Intime): 1) PAN, 2) Nomination, 3) Contact Details, 4) Bank Account details and 5) Specimen Signature. Therefore:

- Investors shall submit form **ISR-1** to Link Intime for updating PAN and other KYC details.
- In case of a mismatch in the signature of the holder in the records of Link Intime or no signature on the record of Link Intime, the investor shall furnish the original cancelled cheque and banker's attestation of the signature as per form **ISR-2**.
- Investors shall continue to use forms **SH-13** and **SH-14** for the declaration of nomination and change in nomination respectively. However, in case an investor wants to opt out of the nomination, form **ISR-3** shall be filed.

Investors are requested to ensure the above details are updated with Link Intime on or before **July 07, 2023**, since folios for which the above details are not available thereafter shall be frozen.

All the above-mentioned forms are available on the website of RTA at the following link: <https://web.linkintime.co.in/KYC-downloads.html>

Despite the aforesaid letter/reminders, your equity shares certificate(s) is/are lying undelivered with the Company. By this third reminder, a **FINAL** opportunity is given to you to **CLAIM YOUR SHARE CERTIFICATE(S)** by sending us the request letter with KYC Forms quoting your **Folio No** duly signed by the registered shareholders to the Company's Registrar and Share Transfer Agent on or before **July 07, 2023** at their address mentioned below:

Note: In case you have already done KYC as aforesaid, you may submit a letter alongwith the copy of self -attested PAN and address proof. Please quote your Folio Number for correspondence to the Link Intime.

Link Intime India Private Limited,
(Unit: DMCC Speciality Chemicals Limited)
C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai – 400083 (Ph. No. 022-49186270)

In case of any query or assistance in this regard, kindly write a mail to rnt.helpdesk@linkintime.co.in with CC to investor@dmcc.com

Thanking You,

Yours Faithfully,
For DMCC Speciality Chemicals Limited
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")
Sd/-
Omkar Mhamunkar
Company Secretary & Compliance Officer