



March 08, 2022

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Company Symbol: DHARAMSI	Scrip Code : 506405

Sub: Redemption of Unlisted Preference Shares and payment of dividend thereon

Dear Sir/Madam,

In continuation to our letter dated 11th February, 2022 regarding outcome of the Board meeting, we wish to inform that the Company has redeemed its entire outstanding unlisted Preference Shares and completed the redemption process on 7th March, 2022.

2.5%, 280000 Nos. of Non-Convertible Cumulative Preference Shares of Rs. 100/- each were redeemed in total and an amount aggregating Rs. 2.80 Crore has been paid towards the redemption and also an amount of Rs. 6.30 Lakhs (after tax) also paid towards dividend payable upto the date of redemption, out of the accumulated profits of the Company.

After the above redemption, the Preference Share capital of the Company is NIL and no dividend is outstanding against the preference shares.

We request you to take the above disclosure on record.

Thanking you,

For The Dharamsi Morarji Chemical Company Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 26645

Encl : As Above

CIN NUMBER: L24110MH1919PLC000564