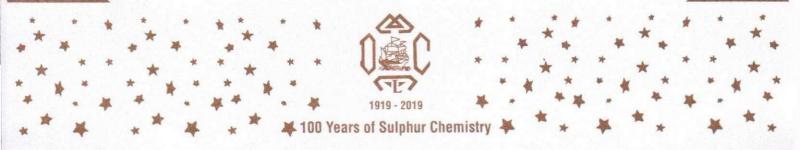
THE DHARAMSI MORARJI CHEMICAL CO. LTD.



Date: 5th June, 2020

To,
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE:506405

Sub: Submission of Annual Secretarial Compliance Report for year ended March 31, 2020.

Dear Sir/ Madam

Pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019; we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2020, issued by M/s SKJ & Associates, Company Secretaries.

Kindly take the same on record.

Thank you.

Yours faithfully

For THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

SR. Executive Vice President &

Company Secretary

CIN NUMBER: L24110MH1919PLC000564

REGD. OFFICE: PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA. PHONES: 2204 8881-2-3 | Fax: 2285 2232 | E-mail ID: info@dmcc.com | Website: www.dmcc.com

COMPANY SECRETARIES

21A, 2nd Floor, Shankar Seth Building, 382, J. S. S. Road, Chira Bazar, Mumbai – 400 002. Tel.: 2203 7706

skjandassociates@gmail.com

Secretarial compliance report of The Dharamsi Morarji Chemical Company Limited for the year ended 31.03.2020

- I, Satish Kumar Jain, Proprietor of SKJ & Associates, Practising Company Secretaries have examined:
- (a) All the documents and records made available to us and explanation provided by M/s The Dharamsi Morarji Chemical Company Limited ("Listed Entity").
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; Not Applicable for the period under review
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; Not Applicable for the period under review



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not Applicable for the period under review
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities)
 Regulations, 2008; Not Applicable for the period under review
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; Not Applicable for the period under review
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.	Action taken by	Details of	Details of action	Observations/
No.		violation	taken E.g. fines, warning letter, debarment, etc.	remarks of the Practicing Company Secretary, if any.
f		N	nr	



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

	Observations	Observations made	Actions taken	Comments of the
No.	of the	in the secretarial	by the listed	Practicing
	Practicing	compliance report	entity, if any	Company
	Company	for the year		Secretary on the
	Secretary in	ended		actions taken by
	the previous	(The years are to		the listed entity
	reports	be mentioned)		

ASSOC C P No. 100

For SKJ & Associates Company Secretaries

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SATISH KUMAR JAIN Proprietor

(FCS:6398/PCS:6632) UDIN: F006398B000318688

Place: Mumbai Date:05.06.2020