BHATIA COLOUR CHEM LIMITED

BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd office: Plot No.A/2/12, Road No. 1, Udhana Udyog Nagar Sangh

Udhna Surat 394210

Mob No.9104294564 Email Id: cs@bccindia.com Weblink: www.bccl.info

Date: 12/01/2024

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code : <u>BHATIA/543497</u>

Subject : SDD Compliance Certificate for the Quarter ended 31st December

2023.

Ref No. : Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading)

Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed herewith the SDD Compliance Certificate for the quarter ended 31st December, 2023.

Kindly take the same in your record

Thanking you,

Yours faithfully,

For Bhatia Colour Chem Limited

Vishwa Ronak Patel Company Secretary and Compliance Officer Membership No: A67342

Place: Surat Encl: As Above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Vishwa Ronak Patel, Company Secretary and Compliance Officer of M/s Bhatia Colour Chem Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **01** (**One**) number of events during the quarter ended and has captured **01**(**One**) number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For Bhatia Colour Chem Limited

Vishwa Ronak Patel Company Secretary and Compliance Officer Membership No: A67342

Date: 12/01/2024 Place Surat