



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: 25/04/2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code/ISIN : BCCL / 543497 / INE0KQ001017

Subject : SDD Compliance Certificate for the year ended 31st March 2026.

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 year ended 31st March, 2026.

Kindly take the same in your record

Thanking you,

Yours faithfully,
For Bhatia Colour Chem Limited

Renu Garg
Company Secretary and Compliance Officer
Place: Surat
Encl: As Above



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2026

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

I, Ranjit Binod Kejriwal, Practicing Company Secretary appointed by 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 **4 (Four)** number of events during the year ended and has captured **4 (Four)** number of the said required events.

I would like to report that there is no non-compliance(s) were observed in the previous year ended March, 2025 and remedial action(s) taken along with timelines in this regard.

However, The SDD software installed by the company was corrupted due to some technical issue. So, the company has to install a new version of SDD software. Due to lack of proper back up, the company has made entries again in the new SDD software to record the same, with current time stamp.

Ranjit Binod Kejriwal
(Practicing Company Secretary)
Membership No: F6116
CP No. 5985
UDIN: F006116H000179 201



Place: SURAT
Date: 22-04-2026

Pg 1 of 1