

11th May, 2020

| | |
|--|--|
| Up Ef bsnfo pgDps psh f Tfs dft CTF Me. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. | Up Ui f Nbobhf s Mt oh Ef bsnfo Ob pobnt pdl Fydi boh f pg oe b Me “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. |
| Sfg Tds Dpef Op 51 12 | Sfg T n cpm EDBM Tfsft FR |

T C T CN TT P O PG DFSU GDBUF QPS UI F I BMG FBS FOEFE PO 42^{TU}
NBSDI 3131 BT SFR SFE OEFS SFH MBUPO 51 : PG TFC
MPES SFH MBUPOT 312

Dear Sir/Madam,

As per the provisions of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Certificate for the half-year ended on 31st March, 2020, as certified and issued by the practicing company secretary.

Kindly take this on your record.

Thanking you.

Yours faithfully,

Qps E tin bo Dbscp hf o Bn dt Mn fe

Ti sn b Eb f

Dpn bo Tfdsf bs

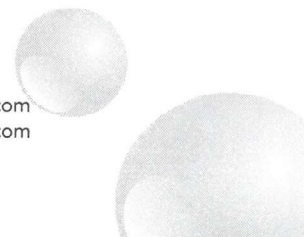
Encl.: As above

Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dcal@dishmangroup.com
Website : www.dishmangroup.com

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338



**ASHOK P. PATHAK & CO.
COMPANY SECRETARIES**

F/904, Titanium City Centre, 100 ft. Anand Nagar Road, Near Indian Oil Petrol Pump,
Satellite, Ahmedabad-380015

+91 09327002122
+91 79 26934123

csashokppathak@gmail.com

**CERTIFICATE UNDER REGULATION 40(9)
OF THE SEBI (LODR) REGULATION, 2015**

FOR THE HALF YEAR ENDED ON 31ST DAY OF MARCH, 2020

On examination of Share Transfer Deeds, if any, Memorandum of Transfers, if any, Registers, files and other documents relating to **Dishman Carbogen Amcis Limited** (Formerly known as Carbogen Amcis (India) Ltd.) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period From **1st October, 2019 To 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during the half year ended on **31st day of March, 2020**

- A) there were no transfer during the period From 1st October, 2019 To 31st March, 2020,
B) there were no request for issue of duplicate share certificate in lieu of original lost / misplaced, consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement of calls / allotment monies received during the said half year (From 01st October, 2019 to 31st March, 2020).

Place : Ahmedabad
Date : 11/05/2020

**For, Ashok P. Pathak & Co.
Company Secretaries
UCN : S1997GJ020700
UDIN : A009939B000222965**

***Ashok P. Pathak
Proprietor
ACS No. 9939
COP No. 2662**

Note : The Certificate is based on inputs received via email from RTA.

* Associate Member (ACS No. 9939) of the Institute of Company Secretaries of India, ICSI House, 22 Institutional Area, Lodhi Road, New Delhi-110003. website : www.icsi.edu

* Insolvency Professional (IP) registered with the Institute of Insolvency and Bankruptcy Board of India. (IBBI) IBBI/IPA-002/IP-N00329/2017-18/10934