



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29276921 / 29272114
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

April 11, 2023

BSE Ltd.
25th Floor, Rotunda Building,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 531157

Dear Sir,

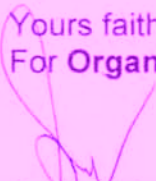
Sub: Certificate pursuant to Clause 40(9) of SEBI (LODR) Regulations, 2015

In compliance of Clause 40(9) of SEBI (LODR) Regulations, 2015, we are sending herewith certificate received from D. Kothari & Associates, Practicing Company Secretaries for the year 01.04.2022 to 31.03.2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Organic Coatings Ltd.


Sudhir R. Shah
Company Secretary & Compliance Officer

BARODA WORKS

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara, Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080

D. Kothari And Associates

Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

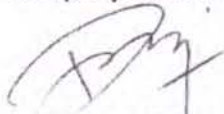
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023

I have examined the relevant records of **Organic Coatings Limited, CIN: L24220MH1965PLC013187** (the Company) having its Registered office at Unit No. 405, Atlanta Estate Premises Co-op Soc. Ltd., Vith Bhatti, Near Virwani Industrial Estate, Goregaon (East), Mumbai – 400 063, maintained by Registrar and Share transfer agents (RTA) Link Intime India Pvt. Ltd, C-101, 247 Park, L. B. S. Marg Vikhroli (West), Mumbai 400 083, for the financial Year from 01.04.2022 to 31.03.2023, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through its RTA Link Intime India Pvt. Ltd, I hereby certify that:

1. no transfer of shares were effected during the period under review.
2. no share certificates were received for transmission, subdivision, consolidation, renewal, exchange and deletion of name and no request was received for issue of duplicate share certificate, during the period under review.

Place: Mumbai
Date: 13th April, 2023
UDIN: F004930E000085505
Peer Review Certificate no. 1314/2021

**For D. Kothari And Associates
Company Secretaries**


Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675