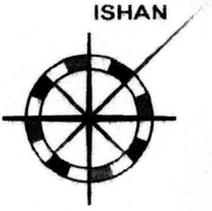


ISHAN DYES & CHEMICALS LTD.



May 30, 2023

To,
The Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023.

Ref: ISHAN DYES AND CHEMICALS LIMITED

BSE SCRIP CODE: 531109

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 and circular issued by BSE dated April 10, 2023, please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended on March 31, 2023 issued by M/s. Kunal Sharma & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

For and on behalf of
ISHAN DYES AND CHEMICALS LIMITED

Shrinal P Patel
Whole-Time Director
DIN - 02992519



Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382 445, Gujarat, INDIA

Phone : +91-79-25832144, 25893607 Fax : +91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737

D-U-N-S® Number 65-045-0091



Certificate No. : 7086-Q15 & e15-001
ISO 9001, ISO 14001



- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 *upto the extent applicable*;
- j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 20 (*not applicable during the Review period*)
- k) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 *upto the extent applicable*.
- l) and circulars/ guidelines issued thereunder and as applicable to the Company from time to time;

And based on the above examination, we hereby report that, during the Review Period:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks byPCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	NIL
2.	<u>Adoption and timely updations of the Policies:</u> <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.• All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI.	Yes	NIL
3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none">• The Listed Entity is maintaining a functional website.• Timely dissemination of the documents/ information under a separate section on the website.• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes	NIL
4.	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	NIL



KUNAL SHARMA

Digitally signed by Kunal Sharma, DN: cn=Kunal Sharma, o=Kunal Sharma & Associates, ou=Company Secretaries, email=kunal.sharma@ksa.com, c=IN, serial=12987, reason=I am the signer of this document. MD5 with SHA1 digest, ENVELOPE (Signature) + [1.2.840.113549.1.1.1] + [1.2.840.113549.1.1.11] + [1.2.840.113549.1.1.12] + [1.2.840.113549.1.1.13] + [1.2.840.113549.1.1.14] + [1.2.840.113549.1.1.15] + [1.2.840.113549.1.1.16] + [1.2.840.113549.1.1.17] + [1.2.840.113549.1.1.18] + [1.2.840.113549.1.1.19] + [1.2.840.113549.1.1.20] + [1.2.840.113549.1.1.21] + [1.2.840.113549.1.1.22] + [1.2.840.113549.1.1.23] + [1.2.840.113549.1.1.24] + [1.2.840.113549.1.1.25] + [1.2.840.113549.1.1.26] + [1.2.840.113549.1.1.27] + [1.2.840.113549.1.1.28] + [1.2.840.113549.1.1.29] + [1.2.840.113549.1.1.30] + [1.2.840.113549.1.1.31] + [1.2.840.113549.1.1.32] + [1.2.840.113549.1.1.33] + [1.2.840.113549.1.1.34] + [1.2.840.113549.1.1.35] + [1.2.840.113549.1.1.36] + [1.2.840.113549.1.1.37] + [1.2.840.113549.1.1.38] + [1.2.840.113549.1.1.39] + [1.2.840.113549.1.1.40] + [1.2.840.113549.1.1.41] + [1.2.840.113549.1.1.42] + [1.2.840.113549.1.1.43] + [1.2.840.113549.1.1.44] + [1.2.840.113549.1.1.45] + [1.2.840.113549.1.1.46] + [1.2.840.113549.1.1.47] + [1.2.840.113549.1.1.48] + [1.2.840.113549.1.1.49] + [1.2.840.113549.1.1.50] + [1.2.840.113549.1.1.51] + [1.2.840.113549.1.1.52] + [1.2.840.113549.1.1.53] + [1.2.840.113549.1.1.54] + [1.2.840.113549.1.1.55] + [1.2.840.113549.1.1.56] + [1.2.840.113549.1.1.57] + [1.2.840.113549.1.1.58] + [1.2.840.113549.1.1.59] + [1.2.840.113549.1.1.60] + [1.2.840.113549.1.1.61] + [1.2.840.113549.1.1.62] + [1.2.840.113549.1.1.63] + [1.2.840.113549.1.1.64] + [1.2.840.113549.1.1.65] + [1.2.840.113549.1.1.66] + [1.2.840.113549.1.1.67] + [1.2.840.113549.1.1.68] + [1.2.840.113549.1.1.69] + [1.2.840.113549.1.1.70] + [1.2.840.113549.1.1.71] + [1.2.840.113549.1.1.72] + [1.2.840.113549.1.1.73] + [1.2.840.113549.1.1.74] + [1.2.840.113549.1.1.75] + [1.2.840.113549.1.1.76] + [1.2.840.113549.1.1.77] + [1.2.840.113549.1.1.78] + [1.2.840.113549.1.1.79] + [1.2.840.113549.1.1.80] + [1.2.840.113549.1.1.81] + [1.2.840.113549.1.1.82] + [1.2.840.113549.1.1.83] + [1.2.840.113549.1.1.84] + [1.2.840.113549.1.1.85] + [1.2.840.113549.1.1.86] + [1.2.840.113549.1.1.87] + [1.2.840.113549.1.1.88] + [1.2.840.113549.1.1.89] + [1.2.840.113549.1.1.90] + [1.2.840.113549.1.1.91] + [1.2.840.113549.1.1.92] + [1.2.840.113549.1.1.93] + [1.2.840.113549.1.1.94] + [1.2.840.113549.1.1.95] + [1.2.840.113549.1.1.96] + [1.2.840.113549.1.1.97] + [1.2.840.113549.1.1.98] + [1.2.840.113549.1.1.99] + [1.2.840.113549.1.1.100]



-----Not Applicable-----

b) The Listed Entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations /circulars/guidelines including	Regulation /Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

Date: 30th May, 2023
Place: Ahmedabad

For Kunal Sharma & Associates
Company Secretaries

KUNAL SHARMA
CS. Kunal Sharma
Proprietor

M. No: F10329

CP. No: 12987

Firm Code No: I2014GJ1135000

PR No: 1933/2022

UDIN: F010329E000417881

