



PHONES : 2204 8881-2-3
FAX : 2281 3657 / 2285 2232

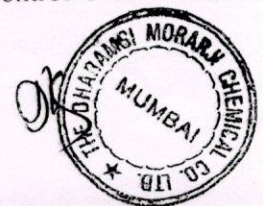
THE DHARAMSI MORARJI CHEMICAL CO. LTD.

CIN NUMBER : L24110MH1919PLC000564

CEO/CFO CERTIFICATE

We, Bimal Lalitsingh Goculdas, Chief Executive Officer and Shri. D. K. Sundaram, Chief Finance Officer of The Dharamsi Morarji Chemical Co.Ltd., to the best of our knowledge and belief, certify that:

1. We have reviewed the balance sheet as at 31st March, 2015 and Profit and Loss Account and all its schedules and notes to accounts, as well as the cash flow statement for the financial year ended on that date.
2. Based on our knowledge and information, these statements do not contain any untrue statement relating to a material fact or omit to state a material fact or does not contain any statement that might be misleading.
3. Based on our knowledge and information, the financial statements present, in all material respects, a true and fair view of the Company's affairs, the financial condition, result of operations and cash flows of the Company as of, and for, the year presented in the statement and are in compliance with the existing Accounting Standards and/or applicable laws and regulations.
4. To the best of our knowledge and belief, no transactions entered into by the company during the aforesaid year are fraudulent, illegal or violative of the company's code of conduct.
5. The Current Assets, Loans and Advances as on 31.03.2015 are approximately of the value stated in the Balance Sheet as on 31.03.2015, if realised in the ordinary course of business and the provisions for all known liabilities as on 31.03.2015 are adequate and are not in excess of the amounts reasonably necessary.
6. We are responsible for establishing and maintaining disclosure controls and procedures and internal controls over financial reporting for the company, and we have :
 - i. evaluated the effectiveness of the company's disclosure, controls and procedures over financial reporting and
 - ii. disclosed in the financial statements change/s in company's internal control over financial reporting, if any, that occurred during the Company's most recent accounting period that may have materially affected, or are reasonably likely to affect, the company's internal control over financial reporting.





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7. We have disclosed, based on our most recent evaluation, wherever applicable, to the company's auditors and the audit committee of the company's Board of Directors:

i. All deficiencies in the design or operation of internal controls, which could adversely affect the company's ability to record, process, summarise and report financial data and have identified for the company's Auditors, any material weakness in internal control over financial reporting including any corrective actions with regard to such deficiencies, if any;

ii. Significant changes in internal controls during the period covered by this report, if any;

iii. All significant changes in accounting policies during the period, if any, and that the same have been disclosed in the notes to the financial statements.

iv. All instances of significant fraud of which we are aware, if any, involving management or other employees who have significant role in the company's internal control system.

8. We further declare that all board members and senior management personnel have affirmed compliance with the code of conduct (since its adoption) during the period under review ”.

Yours Faithfully

D.K. Sundaram

Chief Financial Officer

19.05.2015

Bimal Lalitsingh Goculdas

Chief Executive Officer & Manager

19.05.2015