

SKJ & ASSOCIATES

COMPANY SECRETARIES

21A, 2nd Floor, Shankar Seth Building,
382, J. S. S. Road, Chira Bazar,
Mumbai – 400 002.
Tel.: 2203 7706
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Date: 24.04.2025

To
The Board of Directors
DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as The Dharamsi Moraji Chemical Company Limited)
Prospect Chambers 317/21,
D N Road Fort Mumbai - 400001.

Sub: Consent to act as Secretarial Auditor

With reference to your proposal for the appointment as a Secretarial Auditor, I, the undersigned, hereby confirm my consent to act as Secretarial Auditor for the financial year 2025-26 to 2029-30 pursuant to Section 204 the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Clause 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We confirm that we are eligible to be appointed as Secretarial Auditors under the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we possess the valid Certificate of Practice and Peer Review issued by the Institute of Company Secretaries of India (ICSI).

Our details are as under:

Name of the Firm	: SKJ & Associates
CP No.	: 6632
Membership No.	: F6398
Peer Review Certificate No.	: 1743/2022
Validity of Peer Review Certificate	: 28.02.2027
Unique Identification No. (UIN)	: S2006MH091100

We look forward to working with you and ensuring timely and accurate compliance with the applicable provisions of law.

Thanking you.

For SKJ & Associates
Company Secretaries


SATISH JAIN
Proprietor

