ISO CERTIFIED 9001:2015 Regd. Office : \

Phone

E-mail

Website

: W- 44, M.I.D.C. Phase II, Manpada Road,

Dombivli (E) Dist Thane – 421204, Maharashtra. India. : 7045592703 / 7045592706 / 7498245178 / 8291098827

: sales@indoaminesltd.com / exports@indoaminesltd.com : www.indoaminesltd.com /

CIN: L99999MH1992PLC070022

INDO AMINES LIMITED



11th October, 2024

To,

The Manager, Listing Department, BSE Limited,

Bombay Stock Exchange, P. J. Towers, Dalal Street,

Mumbai-400001

BSE Code:- 524648

The Manager,

Listing Department,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

NSE Code - INDOAMIN

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 07th October, 2024 received from M/s. Bigshare Services Pvt. Ltd., (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th September, 2024.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of

Indo Amines Limited

TRIPTI NISHANT Digitally signed by TRIPTI NISHANT SAWANT Date: 2024.10.11 11:02:19

Tripti Sawant Company Secretary and Compliance Officer Mem: A39926

Encl as above



Date: 07/10/2024

INDO AMINES LTD FV RS. 5

W-38/39 M.I.D.C PHASE II DOMBIVLI (EAST) DIST THANE MUMBAI PIN 421204

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You, For Bigshare Services Pvt. Ltd

Prasad Madiwale Authorised Signatory