ISO CERTIFIED 9001:2015 Regd. Office : 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



11th July, 2024

Phone

E-mail

Website

To,

The Manager, The Manager, Listing Department, Listing Department,

BSE Limited,

Bombay Stock Exchange,

P. J. Towers, Dalal Street,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai-400001 Mumbai 400 051

BSE Code:- 524648 NSE Code - INDOAMIN

Dear Sir/Madam,

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

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 11<sup>th</sup> July, 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 30<sup>th</sup> June, 2024.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of

**Indo Amines Limited** 

Tripti Sharma Company Secretary and Compliance Officer Mem: A 39926

Encl as above



Date: 11/07/2024

## 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 30<sup>th</sup> June, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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  $30^{th}$  June, 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

CIN: U99999MH1994PTC076534