INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

January 08, 2025

To, Listing Department **BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI of India (Depositories and Participants) Regulations. 2018.

Scrip ID-INDERGR Scrip Code – 531505 ISIN: INE62F01019

As per the Regulations 74(5) of the **SEBI (Depositories and Participants) Regulations, 2018**, we hereby confirm that activities in relation to Security certificates received for dematerialization are maintained during the period October 1, 2024 to December 31, 2024 (both days inclusive) by the Company's Register and Share Transfer Agent, viz., **MUFG Intime India Private Limited**, which is registered as Register & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully, For INDERIGIRI FINANCE LIMITED

Ramjeet Yadav Company Secretary

Encl: as above



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

06-01-2025

To.

The Compliance Officer/ Company Secretary INDERGIRI FINANCE LIMITED UNIT NO. 806, B WING,8TH FLOOR KANAKIAWALL STREETANDHERI KURLA ROAD MUMBAI

PINCODE: 400093

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry