IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069 Corporate Office: 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

Telephone No: 88828 64121, Email ID: igcfoils@gmail.com

Date: 10/10/2024

To, Gen. Manager (DCS) BSE Ltd. P J Towers, Dalal Street, Fort, Mumbai-400001

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended 30st September, 2024.</u>

Ref.: Scrip Code: 539449

Dear Sir/Madam,

Based on the certificate received from Satellite Corporate Services Private Limited, Registrar and Transfer Agents of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record

Thanking you,

Yours truly,

For IGC Industries Limited

MR. SALMAN MAHIBUB SAYYAD DIRECTOR (DIN- 09837263)

Encl.: Certificate received from RTA

<u>c.c.:</u>	
To National Securities Depository Limited	To Central Depository Services India Limited
Trade World, A wing, 4th Floor,	A Wing, 25th Floor, Marathon Futurex,
Kamala Mills Compound,	Mafatlal Mills Compounds, NM Joshi Marg,
Lower Parel, Mumbai - 400 013.	Lower Parel (E), Mumbai- 400013.

SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in CIN No.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 04.10.2024

To,
IGC INDUSTRIES LTD
PREMISES NO.23, IMPAX LOHIA SQUARE,
4TH FLOOR, GANGGADHAR BABU LANE
OFFICE NO. 4B, KOLKATA
WEST BENGAL-700012

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Igc Industries Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)