

INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India. Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN: L24100MH1980PLC023177

Email: info@indoborax.com • Website: www.indoborax.com

7th October, 2024

To

BSE Ltd,

Corporate Relationship Department,

Phiroze Jeejebhoy Towers,

Dalal Street,

Mumbai - 400 001

Stock Code: 524342

To

National Stock Exchange of India Ltd.

Listing Department,

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051

Stock Code: INDOBORAX

Dear Sir,

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

We are enclosing herewith the Certificate dated 3rd October, 2024 under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 issued by M/s. Link Intime India Private Limited, Registrar & Transfer Agent of the Company for the quarter ended 30th September, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For Indo Borax & Chemicals Ltd

Pravin Chavan Company Secretary & Compliance Officer

Encl.: As stated above.



LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

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

To.

The Compliance Officer/ Company Secretary INDO BORAX & CHEMICALS LIMITED 302 LINK ROSE LINKING ROAD, SANTACRUZ (WEST), MUMBAI

PINCODE: 400054

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

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 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 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 Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry