

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

**CIN: L01100WB1980PLC032950**

Regd. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No.23, Gangadhar Babu Lane,  
Kolkata, West Bengal-700012

Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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Date: 15/04/2024

To,  
Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code:** 539449

**ISIN :** INE099S01016

Dear Sir/ Madam,

**Sub:** Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year Ended 31<sup>st</sup> March, 2024.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the Compliance Certificate signed by the Company Secretary/Compliance Officer of the Company and the authorized representative of SATELLITE CORPORATE SERVICES PVT LTD, the Registrar & Transfer Agent of the Company, certifying compliance with Regulation 7(2) of SEBI LODR for the Quarter and Year Ended 31<sup>st</sup> March, 2024.

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For IGC Industries Limited**

**HEML** Digitally signed  
by HEMLATA  
**ATA** Date: 2024.04.15  
23:26:15 +05'30'

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**Ms. Hemlata**  
**DIRECTOR**  
**DIN: 10417881**

Date: 2<sup>th</sup> April, 2024

To  
**The General Manager**  
DCS – CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

**SripCode :539449**  
**ISIN : INE099S01016**

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

**For IGC INDUSTRIES LTD**

**HEMLATA**  
Digitally signed  
by HEMLATA  
Date: 2024.04.15  
23:26:49 +05'30'

Authorised Signatory

**For Satellite Corporate Services Pvt Ltd.**

  


Authorised Signatory