August 10, 2023

BSE Limited   (Company code-1321)
Phiroze Jeejeebhoy Towers,   (Scrip code-509162)
Dalal Street, Mumbai-400001

Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No: SEBI/HO/MIRS/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and in continuation to our earlier letter dated July 4, 2023, we wish to inform that our RTA has, on Company's behalf, issued Letter of Confirmation on August 10, 2023 bearing No. LOC: 4/ 2023-24 for the share certificates reported to be lost.

The details of the Letter of Confirmation issued to the Shareholder named GARGIBEN PRAVINKUMAR THAKAR by the Company are given below:

Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Equity Shares of Rs. 2/- each
			From	**To**	
GARGIBEN PRAVINKUMAR THAKAR	10829	2688	239746	239995	250

We request you to take the same on record.

Thanking You.

Yours faithfully,
For Indag Rubber Limited

Manali D. Bijlani
Company Secretary

———————————————— *The only alternative to new tyres* ————————————

LOC: 4/2023-24

August 10, 2023

Name: GARGIBEN PRAVINKUMAR THAKAR

Address: 10 HARIHAR SOCIETY
NEAR SWAMINARAYAN TEMPLE
MANINAGAR, AHMEDABAD
PIN CODE- 380 008

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. Unit: INDAG RUBBER LIMITED, CIN No:- L74899DL1978PLC009038

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	GARGIBEN PRAVINKUMAR THAKAR (AAHPT8396B)
Number of shares	250
Folio Number	10829
Certificate numbers	2688
Distinctive numbers	239746-239995
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorized Signatory