

INDOTECH

October 27, 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Symbol: INDOTECH

Dear Sir/Madam,

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2020 to September 30, 2020.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practising Company Secretary for the period from April 01, 2020 to September 30, 2020.

We request you to take the same on record and confirm. Thanking you.

Very truly yours

For INDO-TECH TRANSFORMERS LIMITED



Sathyamoorthy A
Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No.153 - 210, Illuppapattu Village, P.O Rajakulam,
Kancheepuram (Dist), Tamilnadu, India – 631 561.

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K. Krishnamoorthy
PRACTICING COMPANY SECRETARY

3/7, Ramachandra Road,
T. Nagar, Chennai - 600 017.
Phone : 2815 7234, 2815 8970
Mobile : 94440 47109
E-mail : krishcom@yahoo.com

CERTIFICATE UNDER CLAUSE 40(9) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S INDO-TECH TRANSFORMERS LIMITED maintained by **M/S Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 01st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Clause 40(9) under SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 entered into by, **M/S INDO-TECH TRANSFORMERS LIMITED** with BSE & NSE.

Based on such examination, the information and explanations furnished to me by the RTA, and to the best of my knowledge and belief, I hereby certify that, during the half year ended 30th September, 2020, the RTA has not received or processed any request for transfer, transmission, transposition, duplicate, issue of consolidated certificates or split certificates or exchange of certificates, in respect of shares held in physical form.

Place: Chennai
Date: October 26, 2020
UDIN: F003630B001063920


(K.Krishnamoorthy)
Practicing Company Secretary
C.P.No.2044

