

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

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

Email ID: igcfoils@gmail.com

Date: 18/04/2024

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

Scrip Code: 539449

Scrip Id: IGCIL

Dear Sir/ Madam,

Sub.: Submission of Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year Ended 31st March, 2024.

Please find enclosed herewith Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2024.

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

Thanking you,

For IGC Industries Limited

HEMLA
TA

Digitally signed
by HEMLATA
Date: 2024.04.18
17:02:38 +05'30'

**Mrs. Hemlata
Director
(DIN- 10417881)**

Encl. : as above

ADITYA SHAH & ASSOCIATES

Practicing Company Secretaries
Authorized Agents for Trademarks

Aditya Shah

A.C.S., D.L.L. & L.W; LLB (Gen); B Com.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-122, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali West, Mumbai – 400067.

E-mail.: aditya@csadityashah.co.in | Mobile: 8655757004

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IGC INDUSTRIES LIMITED**, having Registered office situated at Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane, Kolkata, West Bengal-700012, maintained by Satellite Corporate Services Private Limited Registrar & Share Transfer Agents (RTA) having its office at Unit No. 49, Bldg. No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai, Maharashtra, 400072, pertaining to the transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **IGC INDUSTRIES LIMITED** with the Stock Exchanges and based on the information provided By the company, We hereby certify that the company has delivered during the Year Ended 31st March, 2024.

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/04/2023 to 31/03/2024 except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

B. There was no request received for exchange of duplicate and split certificates during the period.

C. Any other information, if applicable: **Not Applicable**

For Aditya Shah & Associates,
Practicing Company Secretaries,

ADITYA
SANJAY SHAH

Digitally signed by
ADITYA SANJAY SHAH
Date: 2024.04.18
15:12:30 +05'30'

Mr. Aditya Shah
(Proprietor)

M. No.: 58883

C.P. No.: 22912

Peer Review No: 2973/2023

Place: Mumbai

Date: 18.04.2024

UDIN: A058883F000170005