

IOLCP/CGC/2023 19th April 2023

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Security Symbol: **IOLCP** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001 Security Code: **524164**

Subject: <u>Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate received from Practicing Company Secretary for the year ended 31st March 2023.

Hope you will find the same in order.

Thanking You,

Yours faithfully IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh Vice President & Company Secretary



Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Punjab) India CIN - L24116PB1986PLC007030 Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com Regd. Office : Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala-148107, Punjab, India. Works : Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, India. Ph. : +91-1679 -285285-86, Fax : +91-1679-285292

B.K. Gupta & Associates

Company Secretaries

(0) 97800-16902,07 0161-2407500 (R) 0161-2303137 (M) 098156-05702

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u> <u>FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2023</u>

It is hereby certified that M/s Alankit Assignments Limited, having its Office at Alankit Heights", 4E/2, Jhandewalan Extension, New Delhi-110 055 has been maintaining Share Transfer and allied record as the Registrar and Share Transfer Agent (hereinafter referred to as the 'RTA') of **IOL CHEMICALS AND PHARMACEUTICALS LIMITED** (the Company) having its Registered Office at Village & Post Office - Handiaya, Fatehgarh Chhanna Road, Tehsil & District Barnala Sangrur-148107 and for the purpose of issuing a Certificate, for the financial year 1st April 2022 to 31st March, 2023, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that during the period from 1st April 2022 to 31st March, 2023 :-

- There was no lodgement for transfer, sub-division, consolidation, split, renewal, exchange of certificates, and endorsement for payment of calls / allotment monies.
- Share Certificates received for transmission/name deletion/change of name & duplicate share certificates have been issued within thirty days of the date of lodgement of request.
- The Company has not received any request for rematerialization of shares.



(CS Bhupesh Gupta) FCS No 4590 C P No. 5708 UDIN: - F004590E000137635

Place: Ludhiana Dated: 19-04-2023

Office: SCF-47, Rishi Nagar Market, Near Abiss, Opp. BSNL, Ludhiana-141001. E-mail: bkg.majestic@gmail.com Resi-cum-office : 137-F, Rishi Nagar, Opp. Aaykar Bhawan, Ludhiana-141 001