



**IOL CHEMICALS AND PHARMACEUTICALS LIMITED**

IOLCP/CGC/2023

19<sup>th</sup> 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: Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 31<sup>st</sup> March 2023.

Hope you will find the same in order.

Thanking You,

Yours faithfully

IOL Chemicals and Pharmaceuticals Limited

Abhay Rāj Singh  
Vice President & Company Secretary



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

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 1<sup>st</sup> April 2022 to 31<sup>st</sup> 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 1<sup>st</sup> April 2022 to 31<sup>st</sup> 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.

Place: Ludhiana  
Dated: 19-04-2023



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