



May 30, 2020

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

Dear Sir/Madam,

**Sub: Compliance Certificate -Regulation 7(3) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Scrip Code : 532717
ISIN : INE332H01014
Symbol : INDOTECH

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number:INR000004058.

A certificate to this effect issued by the Registrar & Share Transfer Agent is enclosed for your reference. 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

IndoTech Transformers Limited
CIN: L29113TN1992PLC022011

Regd. Off : S.No.153-210, Illuppapattu Village, Near Rajakulam, Chennai-Bangalore Highway, Kancheepuram - 631 561.

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Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

28th May, 2020

To,
Company Secretary
Indo Tech Transformers Limited

Sir / Madam,

Sub: Compliance certificate for the half year ended March 31, 2020 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Indo Tech Transformers Limited do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from October 1, 2019 to March 31, 2020).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President – Corporate Registry