



## indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) • Website : www.indoco.com  
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

16-10-2020

To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> <b>Stock Code : INDOCO-EQ</b>	To The Listing Department <b>Bombay Stock Exchange Limited</b> Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> <b>Stock Code : 532612</b>
---	---

Dear Sir,

**Ref : Regulation 40 (10)**

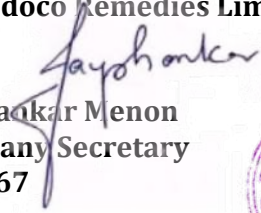
**Sub : Certificate under Clause 40 of SEBI (LODR) Regulations, 2015 for half year ended 30.09.2020**

With reference to the above subject, please find enclosed herewith the Certificate under 40(9) for the half year ended 30<sup>th</sup> September, 2020 received from A.Y. Sathe & Co., Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Indoco Remedies Limited**

  
**Jayshankar Menon**  
**Company Secretary**  
**A11067**





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDOCO REMEDIES LIMITED (CIN: L85190MH1947PLC005913)** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, for the purpose of issuing certificate in respect of **INDOCO REMEDIES LIMITED** as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has not received any request for processing of transfer, transmission, consolidation, renewal, exchange or endorsement of calls/ allotment monies, in relation to the half year ended on 30<sup>th</sup> September, 2020. The Company had received 1 request for duplicate share certificate representing 12,000 equity shares and it was processed in 22 days. The Company had issued and delivered certificates within thirty days from the date of lodgment for duplicate shares.

**Place: Mumbai**  
**Date: 15<sup>th</sup> October, 2020**

**For A.Y. Sathe & Co.,**  
*Company Secretaries*

**CS Ajit Sathe**  
**Proprietor**

**UDIN: F002899B000962583**