

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore (M.P.)-452010
Email id- info@indraindustries.in, Website-www.indraindustries.in; Tel. 0731- 4989811

Date: 04th April, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Submission of Compliance Certificate under Regulation 7(3) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Reference: Indra Industries Limited (BSE Scrip Code: 539175, ISIN: INE924N01016)

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by the Company Secretary and Compliance Officer of the Company and the Compliance Officer of Purva Shareregistry (India) Private Limited, Share Transfer Agent of the Company, in terms of the above mentioned Regulation, for the financial year ended March 31, 2024.

You are requested to please take on record the above said documents for your reference and further needful.

Thanking you,

Yours faithfully

FOR INDRA INDUSTRIES LIMITED

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050

Enclosed: a/a



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE924N01016
Scrip Code: 539175

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

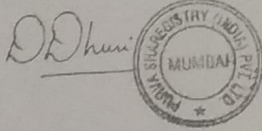
I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s INDRA INDUSTRIES LIMITED, having its Registered Office at 406, AIREN HEIGHTS,, SCHEME NO 54,, A.B.ROAD,, INDORE, 452010 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s INDRA INDUSTRIES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s INDRA INDUSTRIES LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.

For INDRA INDUSTRIES LIMITED



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

Company Secretary
M.No. ACS/FCS 55388

Place: INDORE
Date: 03/04/2024