



October 15, 2019

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023  
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 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 (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*

**Indo Tech Transformers Limited**

CIN : L29113TN1992PLC022011

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

Tel/Fax : +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in

15.10.2019

To,

The Company Secretary  
Indo Tech Transforms Limited

Sir / Madam,

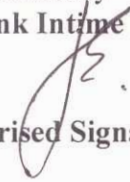
**Sub: Compliance certificate for the half year ended September 30, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015**

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 transforms Limited ('The Company') 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 April 1 , 2019 to September 30, 2019).

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 September 30, 2019.

Thanking You,

Yours faithfully  
For **Link Intime India Pvt Ltd**

  
Authorised Signatory