



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

January 6, 2025

To,

National Securities Depository Limited
Trade World, 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Central Depository Services India Limited
25th Floor, Marathon Futurex,
Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E)
Mumbai – 400013.

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

Ref : Scrip Code: **522165**

ISIN(S): INE867D01018

Dear Sir/Madam,

Based on the confirmation received from M/s. MUFG Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange, for the quarter ended December 31, 2024.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed. A copy of the confirmation received from the Registrar and Share Transfer Agent of the Company is enclosed herewith.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER

CC:

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

MUFG Intime India Pvt. Ltd.
(Formerly Link Intime India Pvt. Ltd.)
Registrars and Share Transfer Agents
"Surya" 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore-641028

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
INDSIL HYDRO POWER AND MANGANESE LIMITED
INDSIL HOUSE
T.V.SWAMY ROAD WEST
R.S.PURAM
COIMBATORE
COIMBATORE
PINCODE : 641002

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry