INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894

GSTIN-09AAACI3591D1ZO



Water Works Road, Aishbagh, Lucknow – 226004 (INDIA) Tel: +91-522-2653602, 2653603, 2653622, 4041014

Fax: +91-522-2653610

Website: www.indiapesticideslimited.com E-mail: info@indiapesticideslimited.com

Date: April 12, 2024

To

The Manager,

Listing Department

BSE Limited

P.J. Towers, Dalal Street,

Mumbai – 400 001

Company Code: 543311

ISIN: - INEOD6701023

The Manager,

Listing & Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

Company Code: IPL

Subject: <u>Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate issued by GSK & Associates, Company Secretaries for the year ended March 31, 2024.

We request you to take the above information on your records.

Thanking you,

Yours Faithfully

For India Pesticides Limited



Ajeet Pandey Company Secretary & Compliance Officer Membership No.-A42500



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **India Pesticides Limited (CIN: L24112UP1984PLC006894)**, having registered office at 35-A, Civil Lines, Bareilly, Uttar Pradesh- 243001 maintained by M/S KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) (Share Transfer Agent of India Pesticides Limited), having Registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana-500032, pertaining to transfer of equity shares of the company from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent during the period 01.04.2023 to 31.03.2024:

- A) Have not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment and therefore was not required to deliver Share Certificate(s).
- B) No other information

For GSK & Associates Company Secretaries FRN: P2014UP036000

Khushboo Gupta (Partner)

C.P. No: 7886

M. No: F7243 PR No.: 2072/2022

UDIN: F007243F000056710

Date: 08.04.2024 Place: Kanpur