Indokem Pimited

(CIN NO.: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 61236767 Fax : 61236718

Website: www.indokem.co.in

09th October, 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: <u>504092</u>

Subject: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020</u>

Respected Sir/Madam,

With reference to above subject, we hereby enclose the confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020 received from 'Link Intime India Pvt. Ltd.', Registrar and Share Transfer Agent of the Company and the same have been furnished to the Depositories.

Kindly take the same on your records.

Yours sincerely,

For Indokem Limited

Rajesh D. Pisal

Company Secretary and Compliance Officer

Encl: a/a

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN: U67190MH1999PTC118368



Date: 07-10-2020

The Compliance Officer/ Company Secretary INDOKEM LIMITED KHATAU HOUSE MOGUL LANE, PLOT NO 410 / 411 MAHIM

MAHIM MUMBAI

To.

PINCODE: 400016

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30-09-2020.

Ref: Security Code - 504092 ISIN: INE716F01012

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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.

We request you to kindly take this information on record, subject to the note given below.

:SEBI vide SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated Note their Circular Nos. April 16. 2020: SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated June 2020 and July 29. 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.10.07 17:45:38 +05:30
Reason: Compliance
(AUTHORISED SIGNATURY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in