

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, Contact No. 94250-58970

Date: 13th April, 2024

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

Subject: Filing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended 31st March, 2024.

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

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Certificate of Compliance as per requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from L. N. Joshi & Co., Practicing Company Secretary, for the financial year ended 31st March, 2024.

You are requested to please take on record the above said certificate and disseminate the same on your website.

Thanking you,

Yours faithfully

FOR INDRA INDUSTRIES LIMITED

VIRENDRAA K JAIN
MANAGING DIRECTOR
DIN: 00326050

Enclosed: as above



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., I.L.B. (Hons), FCS
Insolvency Professional

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR FINANCIAL YEAR ENDED 31ST MARCH, 2024**

I have examined Registers and other documents of **INDRA INDUSTRIES LIMITED** having registered office at 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore 452010 (M.P.) maintained by Share transfer Agent, **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**, having office at 9, Shiv Shakti Industrial Estate, I.R. Boricha Marg, Lower Parel (East), Mumbai (M.H.) relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the financial year ended on 31st March, 2024 for the purpose of issuing a Certificate/confirmation letter as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that there was no request received relating to the transfer/transmission/ consolidation/ sub-division/renewal/exchange or endorsement of calls/allotment monies during the financial year ended on 31st March, 2024, hence the company was not required to issue any share certificate/confirmation letter to that effect.

Any other information, if applicable: **Not Applicable.**

**For L.N. Joshi & Company
Company Secretaries**

Place: Indore

Date: 12th April, 2024




**L.N. Joshi
Proprietor**

FCS: 5201, C P No: 4216

PR Certificate No. 1722/2022

UDIN: F005201F000107886

Unique Code Number: S2002MP836100