

April 20, 2023

Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532717 Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: INDOTECH

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

| BSE Scrip Code | : | 532717 |
|-----------------------|---|--------------|
| ISIN | : | INE332H01014 |
| Symbol | : | INDOTECH |

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by M/s Link Intime India Private Limited, Share Transfer Agent and the Compliance Officer of the company, for the financial year ended March 31, 2023, for your information and record.

We request you to take the same on record and confirm. Thanking you.

Very truly yours

For INDO-TECH TRANSFORMERS LIMITED ANSFOR Manikandan M Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of Shirdi Sai Electricals Limited

CIN: L29113TN1992PLC022011

Regd. Off. : S.No.153-210, Illuppapattu Village, P.O.Rajakulam, Kancheepuram (Dist), Tamilnadu, India - 631 561. Telefax:+91 (0) 44 2728 1858 Email : info@indo-tech.com www.indo-tech.com



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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 during the financial year April 01, 2022 to March 31, 2023 (both days inclusive) were maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. 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.

Yours faithfully,

For INDO-TECH TRANSFORMERS LIMITED

Manikandan M Compliance Officer



For LINK INTIME INDIA PRIVATE LIMITED

Suman Shetty

Assistant Vice President - Corporate Registry

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