



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2019
19 April 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051
Code: IOLCP

BSE Limited.
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Code: 524164

Subject: Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate received from Practicing Company Secretary for the half year ended 31 March 2019.

Hope you will find the same in order.

Thanking You,

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited

Krishan Singh
Vice President & Company Secretary





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

FOR THE HALF YEAR ENDED ON 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IOL CHEMICALS AND PHARMACEUTICALS LIMITED** having its Registered Office at Trident Complex, Raikot Road, Barnala-148101, maintained by M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA') having its Office at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi – 110 055 pertaining to transfer of equity shares of the Company for the period from 1st October 2018 to 31st March, 2019 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 31st March, 2019:-

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October 2018 to 31st March, 2019, as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer excepting those rejected on technical grounds, if any.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment. Further there was no case of sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies.

Place: Ludhiana
Date: 18.04.2019

For B K Gupta & Associates
Company Secretaries



(Bhupesh Gupta)
C.S. No.: 5708
FCS No. 4590