

ISO 9001:2015 ISO 14001:2015

Indag Rubber Limited

Regd. Office: Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone: 26963172-73, 26961211, 26863310, 41664818, 41664043, Fax: 011-26856350
E-mail: info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India Phone : 09736000123

April 14, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Company code-1321) (Scrip code-509162)

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the quarter ended on March 31, 2023</u>

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate for the quarter ended on March 31, 2023, received from Skyline Financial Services (P) Ltd, Registrar and Share Transfer Agent of Indag Rubber Limited.

You are requested to take the same on record.

Yours faithfully,

For Indag Rubber Limited

Manali Deijlani

Company Secretary



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 03, 2023

Ref: SFSPL/RTA/ March/2023

To. The Company Secretary INDAG RUBBER LIMITED KHEMKA HOUSE, 11, COMMUNITY CENTRE SAKET **NEW DELHI 110017**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " INDAG RUBBER LIMITED " CIN: L74899DL1978PLC009038. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharma

Authorised Signatory