Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office: "KHATAU HOUSE," Ground Floor Mogul Lane, Mahim (West), Mumbai - 400 016. Phone: 022-61236767 Fax: 022-61236718 E-mail: iklsecretarial@gmail.com Website: www.indokem.co.in

9th April, 2021

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</u> Participants) Regulations, 2018 for the quarter ended 31.03.2021.

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 31st March, 2021 received from 'Link Intime India Private Limited', 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.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 08-04-2021

To, The Compliance Officer/ Company Secretary INDOKEM LIMITED KHATAU HOUSE MOGUL LANE, PLOT NO 410 / 411 MAHIM MUMBAI PINCODE : 400016

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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 register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

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