

# 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

Date: 13<sup>th</sup> April, 2023

To,  
**BSE Limited,**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 504092**

**Subject: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Madam,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Compliance Certificate issued by Ragini Chokshi & Associates., Practicing Company Secretaries, for the year ended on 31st March 2023.

Thanking you,

Yours faithfully,  
**For Indokem Limited**

**Rajesh D. Pisal**  
**Company Secretary and Compliance Officer**

**Encl:** As above



# Ragini Chokshi & Associates

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**

#### **FOR THE YEAR ENDED 31.03.2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDOKEM LIMITED** maintained by **LINK INTIME (INDIA) PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **INDOKEM LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2023.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) There were no requests received for sub-division, renewal, exchange of certificates, duplication, consolidation, endorsement of calls or allotment monies during the period **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.

**Place: Mumbai**  
**Date: 12<sup>th</sup> April, 2023**

**For Ragini Chokshi & Associates**

Ragini Kamal Chokshi Digitally signed by  
Ragini Kamal Chokshi  
Date: 2023.04.12  
17:21:16 +05'30'

**Ragini Chokshi**  
**(Proprietor)**

**Membership No. 2390**

**COP No. 1436**

**UDIN: F002390E000072801**