

Indokem Limited

(CIN NO. : L31300MH1964PLCO13088)

Registered Office :
"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 61236767
Fax : 61236718
Website : www.indokem.co.in

Date: 20th April, 2022

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 2022.

Thanking you,

Yours faithfully,

For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer

Encl: As above

Tel 022-2283 1120
022-2283 1134



Ragini Chokshi & Associates
Company Secretaries

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 31.03.2022.

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 **1st April, 2021 to 31st March, 2022** 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, 2022.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2021 to 31st March, 2022** 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 **1st April, 2021 to 31st March, 2022**

Place: Mumbai

Date: 19/04/2022

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Digitally signed by
Ragini Kamal
Chokshi
Date: 2022.04.19
14:57:20 +05'30'

Ragini Chokshi
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN: F002390D000157468