

Ref: SEC:JS:

April 19, 2023

To
The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

Company No. 504058 / NIPPOBATRY

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

Please find attached a Certificate issued by Practising Company Secretary in terms of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2022 to 31.03.2023.

Thanking you,

Yours faithfully,
For INDO NATIONAL LIMITED

J. Srinivasan
Company Secretary



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

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

FOR THE YEAR ENDED 31ST MARCH, 2023

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. INDO- NATIONAL LIMITED (CIN: L31909TN1972PLC006196)** ('the Company') maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2022** to **31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- The Company and RTA has issued the Letter of Confirmation in lieu of physical certificate in respect of requests received during the period from **01.04.2022** to **31.03.2023** relating to issue of duplicate certificate and transmission within a period of thirty days from the date of lodgment of such request.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transposition during the period from **01.04.2022** to **31.03.2023** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 18.04.2023

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.:F005837E000133877

