

# 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: 11<sup>th</sup> April, 2024

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 Jay & Associates., Practicing Company Secretaries, for the year ended on 31<sup>st</sup> March 2024.

Thanking you,

Yours faithfully,

**For Indokem Limited**

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

**Encl:** As above



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

**FOR THE YEAR ENDED 31.03.2024.**

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, 2023 to 31<sup>st</sup> March, 2024** 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, 2024.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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, 2023 to 31<sup>st</sup> March, 2024.**

**for Jay & Associates  
Company Secretaries**

JAY NARAYAN NAYAK  
NAYAK

Digitally signed by JAY  
NARAYAN NAYAK  
Date: 2024.04.11  
13:28:43 +05'30'

**CS Jay Nayak  
Company Secretary in Practice  
M.No. F11776 | C.P. 16721  
URN: S2016MH419700  
PR No. 2594/2022  
UDIN: F011776F000088149**

**Place: Thane  
Date: 11 April 2024**