



**ISO 9001 : 2015**  
**ISO 14001 : 2015**

## **Indag Rubber Limited**

**Regd. Office :** Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India  
**Phone :** 26963172-73, 26961211, 26863310, 41664818, 41664043, Fax : 011-26856350  
**E-mail :** info@indagrubber.com, Website : www.indagrubber.com, **CIN-L74899DL1978PLC009038**

**Works :** Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India  
**Phone :** 09736000123

April 18, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Sub: Certificate in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023.

Dear Sir,

Enclosed herewith please find the certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023 issued by the Practicing Company Secretary.

You are requested to take the same on record.

Yours faithfully,

For **Indag Rubber Limited**

**Manali D. Bijlani**

**Company Secretary**

Encl: as above

PRADEEP KUMAR JAIN  
COMPANY SECRETARY

174, Ground Floor, (Back)  
Ashoka Enclave-1, Sector 34,  
Faridabad - 121003  
gstpradeepjain@gmail.com  
Mob. 7982841442

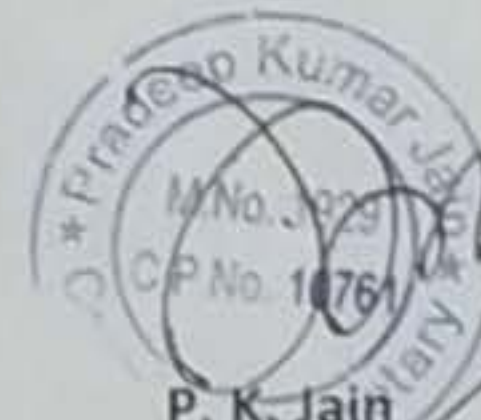
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE FINANCIAL YEAR ENDED AT MARCH 31ST, 2023.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, other documents relating to **Indag Rubber Limited** ("the Company"), as maintained by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company and the Certificate issued by the Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, and based on the information provided to me, I hereby certify that during the financial year ended as on **March 31, 2023**:

- A) The Company has issued Letter(s) of Confirmation relating to the service requests received during the period from **April 01, 2022 to March 31, 2023** and entered in the Memorandum of Transfers within the prescribed timelines, except those rejected on technical grounds.
- B) As per the records made available to me, **two** requests for duplicate share certificates and **four** requests for transmission were received and Letter(s) of Confirmation were issued within prescribed timelines from the date of the lodgement of the requests.
- C) As per the records made available to me, there were no instances relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period under report.

Date: April 18, 2023  
Place: Faridabad



P. K. Jain  
Company Secretary  
CP No.: 10761  
UDIN: F001929E000127802