## 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: 15th April, 2021

The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: <u>504092</u>

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

Respected Sir/ Madam,

With reference to the subject matter, please find enclosed herewith Disclosure in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Request you to kindly take a note of same.

Thank you.

Yours sincerely

## For Indokem Limited

Rajesh Dinkar Pisal Date: 2021.04.15 11:53:41 +05'30'

Digitally signed by Rajesh Dinkar Pisal

Rajesh D. Pisal

**Company Secretary and Compliance Officer** 

**Encl:** As above

## Ragini Chokshi & Associates Company Secretaries

34, Kamer Building, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: <a href="mailto:ragini.c@rediffmail.com/mail@csraginichokshi.com">ragini.c@rediffmail.com/mail@csraginichokshi.com</a>

Web: csraginichokshi.com

Certificate Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Half Year Ended 31.03.2021.

I have examined all Share Transfer Forms, 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 October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by, INDOKEM LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Ragini Chokshi & Associates

Place: Mumbai Date: 12/04/2021 R. K. CLOKERO.

Mrs. Ragini Chokshi (Proprietor) C.P. Number- 1436 Membership No. 2390

UDIN: F002390C000059700