

April 25, 2019

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023  
Scrip Code: 532717

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: INDOTECH

Dear Sirs,

**Sub: - Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01<sup>st</sup> October 2018 to 31<sup>th</sup> March 2019.**

Pursuant to Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we are enclosing herewith the Compliance Certificate issued by Practising Company Secretary for the period from 01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019.

This is for your kind information and Record. Kindly acknowledge receipt.

Yours faithfully,

**For Indo Tech Transformers Limited**



Sathyamoorthy A  
Company Secretary & Compliance Officer

**IndoTech Transformers Limited**

CIN: L29113TN1992PLC022011

**Regd. Off :** S.No.153-210, Illuppapattu Village, Near Rajakulam, Chennai-Bangalore Highway, Kancheepuram - 631 561.

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**K. Krishnamoorthy**  
PRACTICING COMPANY SECRETARY

3/7, Ramachandra Road,  
T. Nagar, Chennai - 600 017.  
Phone : 2815 7234, 2815 8970  
Mobile : 94440 47109  
E-mail : krishcom@yahoo.com

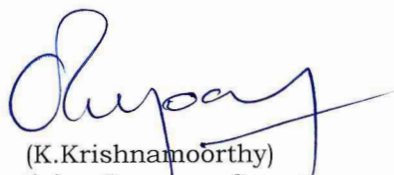
**CERTIFICATE UNDER CLAUSE 40(9) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 31<sup>TH</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S INDO-TECH TRANSFORMERS LIMITED maintained by **M/S Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing a Certificate as per Clause 40(9) under SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 entered into by, **M/S INDO-TECH TRANSFORMERS LIMITED** with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2019:

Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed including those rejected on technical grounds.

Place: Chennai  
Date: 25<sup>th</sup> April, 2019

  
(K. Krishnamoorthy)  
Practicing Company Secretary  
C.P.No.2044

