Indo National Limited



Ref: SEC:JS:

May20, 2020

The Manager Department of Corporate Relationships National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex Bandra (E), MUMBAI – 400 051

The Manager Department of Corporate Relationships B.S.E. Limited Phiroze JeeJeebhoy Towers' Dalal Street, <u>Mumbai - 400 001</u>

Dear Sirs,

- Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
- Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dt. 25TH January, 2019 SEBI vide its letter ref No. MRD/DOP2/DSA2/OW/2019/2498/2503/1 dt. 24.01.19

ISIN No.INE 567A 01010

With reference to the above matter, please find attached herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA).

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully, For INDO NATIONAL LIMITED

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J. Srinivasan Company Secretary



REF: CAM/INL/2020 May 11, 2020

M/S. INDO NATIONAL LIMITED SURYA VARSH DOOR NO: 17/9, 1ST &2ND FLOOR WALLACE GARDEN 2ND STREET NUNGAMBAKKAM CHENNAI 600006

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31^{st} day of March 2020, were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For CAMEO CORPORATE SERVICES LIMITED

P. Muxalidter

P.MURALIDHARAN ASSISTANT MANAGER