



April 08, 2024

To,  
**BSE Limited**  
**Corporate Relationship Department**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Scrip Code: 543258**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai -400051  
**NSE Symbol: INDIGOPNTS**

Dear Sir/Madam,

**Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith copy of Certificate for the year ended March 31, 2024, received from Ms. Ashwini Inamdar, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries.

The certificate has been issued under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Yours Faithfully

**For Indigo Paints Limited**

DAYEETA Digitally signed  
by DAYEETA  
SHRINIVAS  
GOKHALE  
SHRINIVAS  
GOKHALE Date: 2024.04.08  
13:52:08 +05'30'

**Dayeeta Gokhale**  
**Company Secretary & Compliance Officer**

Encl: As above



# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Indigo Paints Limited, maintained by Link Intime India Private Limited, 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 Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that:

- A. The Company has not received any request for transfer of Shares from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 and hence delivery of Share Certificate within a period of thirty days relating to the Share Transfer during the said period does not arise.
- B. No request was received for issue of duplicate Share Certificate, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- C. Any other information, if applicable – None

**For Mehta and Mehta, Company Secretaries**  
(ICSI Unique Code P1996MH007500)

*Ashwini Inamdar*

CS Ashwini Inamdar  
FCS No. 9409  
COP No. 11226  
UDIN: F009409F000052353



Date: 08/04/2024  
Place: Mumbai