



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 23-07-2020

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject: Submission of Revised Certificate under Regulation 40(9) and 40(10) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended On 31st March, 2020.

Ref. Discrepancies in Certificate file under Reg.40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended March 2020 as per mail received dated 23.07.2020

Company Code-541304

We are submitting herewith the "Revised Certificate" under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulation 2015 obtained from Practicing Company Secretary for the half year ended on 31st March, 2020.

Clarification for, Certificate does not carry signature /Digital signature of certifying person;

Due to the outbreak of COVID-19 as per the directives issued by Central and State Government. Hence, The Practicing Company Secretary of our Company had given us Sd/- copy of the document.

Kindly take this revised on your record.

Thanking you

Yours Faithfully

For, INDO US BIO-TECH LIMITED

DIMPY JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER



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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDO US BIO-TECH LIMITED** maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the Company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, INDO US BIO-TECH LIMITED with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31.03.2020**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st October, 2019** to **31st March, 2020** 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 excepting those rejected on technical grounds.

B) Any other information: None

Place: AHMEDABAD

Date: 16th May, 2020



Amrish Gandhi
Amrish Gandhi
Company Secretary

M. No. F8193

C.P. No. 5656

UDIN: F008193B000246970