



April 18, 2022

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> Stock Code : 532612
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Dear Sir,

Sub : Certificate under Regulation 40 of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2022

With reference to the above subject, please find enclosed herewith the Certificate under 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022 received from A.Y. Sathe & Co., Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Jayshankar Menon
Company Secretary & AVP - Legal





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

This is to certify that I have examined the relevant books and records of **INDOCO REMEDIES LIMITED (CIN: L85190MH1947PLC005913)** maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st April, 2021 to 31st March, 2022, for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the basis of such information and records, I hereby certify that:

- a) The Company has not received any request for processing of transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, from any of the shareholders of the Company, in relation to the year ended 31st March, 2022.
- b) The share certificates in respect of requests for issue of duplicate share certificate(s) have been issued within one month of lodgment thereof, during the year ended 31st March, 2022.

Place: Mumbai
Date: 18.4.2022



For A.Y. Sathe & Co.,
Company Secretaries

CS Ajit Sathe
Proprietor

UDIN: F002899D000144920

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