



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

April 16, 2019

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

Re: Regulation 40 (10)

**Sub: Certificate under Clause 40 of SEBI (LODR) Regulations, 2015 for half year ended
31st March, 2019**

With reference to the above subject, please find enclosed herewith the Certificate under 40(10) for the half year ended 31st March, 2019 received from A.Y. Sathe & Co., Practicing Company Secretary.

Kindly take the same on your records

For Indoco Remedies Limited

Jayshankar Menon
Company Secretary






CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDOCO REMEDIES LIMITED** (CIN: L85190MH1947PLC005913) maintained by Link Intime India Private Limited pertaining to transfer/transmission of Equity shares of the company for the period from 1st October, 2018 to 31st March, 2019, for the purpose of issuing a Certificate in respect of **INDOCO REMEDIES LIMITED** as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify for the half year ended 31st March, 2019 that the Company has not received any request for Transfer of physical shares. However, the Company has received 2 requests for transmission of total 6,000 physical shares during the said period, and the certificates in respect thereof have been issued and delivered within thirty days from the date of lodgment of transmission of shares. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended on 31st March, 2019.

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

Place: Mumbai
Date 15th April, 2019




CS Ajit Sathe
(Proprietor)