

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715 ISO 9001-2008 Certified

SCO 49-50-51, Sector 26,

Head Office:

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel: +91-172-2792385 / 27931112 Fax: +91-172-2794834 / 2790887 Website: www.indianacrylics.com

IAL/CS/2023/ April 18, 2023

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sub: <u>Submission of Certificate under Regulation 40(9) of the SEBI (LODR)</u>
<u>Regulations, 2015 (Stock Code: 514165)</u>

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary for the year ended 31/03/2023.

Kindly take the same on your records.

Thanking you,

Yours Faithfully for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Works & Regd. Office: Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)

Tel.: +91 (1672) 278106, 278104, Fax: +91 (1672) 278110

Delhi Office: S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,

Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014

Mobile: 98142-61166

E-mail: sikkasushil@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I, have examined all the records and documents for the period from April 1, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") Alankit Assignments Limited, for their client Indian Acrylics Limited ("the Company"), having registered office at Village Harkishanpura, Sub-Teh. Bhawanigarh, Distt. Sangrur, Punjab for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, I hereby certify that:

- A) During the period from April 1, 2022 to March 31, 2023, no transfer deeds were lodged/ re-lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02,2020 did not arise for transfer of equity shares.
- B) During the period from April 1, 2022 to March 31, 2023, the Company /RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

Date: 18.04.2023 Place: Chandigarh (Sushil K. Sikka)

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Prop.

M. No. 4241 CP No. 3582

Peer Review Certificate no.1057/2021

C.P. No. 3582 CHANDIGAR

UDIN: F004241E000128288

Sikka & Associates