



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001
Security Symbol: IOLCP	Security Code: 524164

IOLCP/CGC/2019
21 October 2019

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


Dear Sir,


Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate received from Practising Company Secretary for the half year ended 30 September 2019.

Hope you will find the same in order.

Thanking You,

Yours faithfully
For IOL Chemicals and Pharmaceuticals Limited


Krishan Singla
Vice President & Company Secretary
Membership No. A5584



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

FOR THE HALF YEAR ENDED ON 30th SEP. 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IOL CHEMICALS AND PHARMACEUTICALS LIMITED** having its Registered Office at Trident Complex, Raikot Road, Barnala-148101, maintained by M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA') having its Office at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110 055 pertaining to transfer of equity shares of the Company for the period from 1st April 2019 to 30th September, 2019 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 30th September, 2019:-

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April 2019 to 30th September, 2019, as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer excepting those rejected on technical grounds, if any.
- B) Share Certificates in respect of requests for exchange of duplicate certificates within one month of lodgment. Further there was no case of sub-division, consolidation, split, renewal, exchange or endorsement of calls /allotment monies.

Place: Ludhiana
Date: 18.10.2019

**For B K Gupta & Associates
Company Secretaries**



(B.K. Gupta)
C.P. No.: 5708
FCS No. 4590

UDIN: - F004590A000118220