

April 21, 2021

Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Symbol: INDOTECH

Dear Sir/Madam,

Sub: Compliance Certificate -Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 for the half year period ended March 31, 2021

BSE Scrip Code:

532717

ISIN

INE332H01014

Symbol

INDOTECH

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by M/s Link Intime India Private Limited, Share Transfer Agent and the Compliance Officer of the company, for the half-year period ended March 31, 2021 in compliance of Regulation 7(2) of the above mentioned Regulations, for your information and record.

We request you to take the same on record and confirm. Thanking you.

Very truly yours

For INDO-TECH TRANSFORMERS LIMITED

Sathyamoorthy A

Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of Shirdi Sai Electricals Limited

CIN: L29113TN1992PLC022011

Regd. Off.: S.No. 153 - 210, Illuppapattu Village, P.O. Rajakulam KM.64, Chennai - Bangalore Highway, Kancheepuram - 631 561.

Tele/Fax: +91 (0) 44 3729 0518

Email: info@indo-tech.com

www.indo-tech.com

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As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period October 01, 2020 to March 31, 2021 (both days inclusive) were maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number:INR000004058.

Yours faithfully,

For INDO-TECH TRANSFORMERS LIMITED

Sathyamoorthy A

Company Secretary & Compliance

For LINK INTIME INDIA PRIVATE LIMITED

Ashok Shetty

Vice President-Corporate Registry

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