INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company CIN No. U24112 UP1984PLC006894



Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA) Tel. : +91-522-2653602, 2653603, 2653622, 4041014 Fax : +91-522-2653610 Website : www.indiapesticideslimited.com E-mail : info@indiapesticideslimited.com

Date: 09.04.2022

То

The Manager,	The Manager,
Listing Department	Listing & Compliance Department
BSE Limited	National Stock Exchange of India Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001	Bandra East, Mumbai - 400051
Company Code: 543311	Company Code: IPL
ISIN:- INE0D6701023	

Subject: <u>Certificate under Regulation 40(9) of Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate issued by GSK & Associates, Company Secretaries for the year ended March 31, 2022.

We request you to take the above information on your records.

Thanking you,

Yours Faithfully

For India Pesticides Limited

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Ajeet Pandey Company Secretary & Compliance Officer Membership No.-A42500



<u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of India Pesticides Limited, having registered office at 35-A, Civil Lines, Bareilly, Uttar Pradesh- 243001 maintained by M/S KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) (Share Transfer Agent of India Pesticides Limited), having Registered office at Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana pertaining to transfer of equity shares of the company from 1st April 2021 to 31st March 2022 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, we hereby certify that the Share Transfer Agent during the period 01.04.2021 to 31.03.2022:

- A) Have not received any request for transfer, sub-division, consolidation, renewal, exchange and therefore was not required to deliver Share Certificate(s).
- **B)** No other information

GSK & ASSOCIATES

Company Secretaries

For GSK & Associates Company Secretaries FRN: P2014UP036000

Saket Sharma (Partner) C.P. No: 2565 M. No: F4229 Date: 08.04.2022 Place: Kanpur UDIN: F004229D000052233

> 14 Ratan Mahal, 15/197, Civil Lines, Kanpur-208 001 A-409, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi-110066 E-mail: cssaket.associates@gmail.com