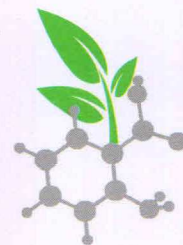


INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



DATE: 19 October, 2019

To,
The Secretary,
Listing Department
BOMBAY STOCK EXCHANGE LIMITED,
PHIROZEE JEEJEEBHOY TOWERS,
DALAL STREET,
Mumbai – 400 001
Maharashtra, India.

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2019

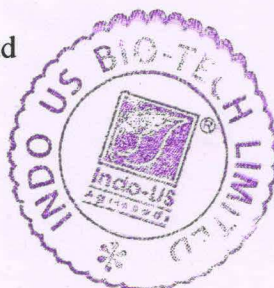
Ref: Indo Us Bio-Tech Ltd
Script Code: 541304

Please find enclosed a Certificate dated **October 19, 2019** Pursuant to Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly find an enclosed copy of the Certificate from Practicing Company Secretary for the half year ended on **30th September, 2019**.

Please take the same on your records.

Yours Faithfully,
For Indo Us Bio-Tech Ltd

Authorized Signatory
Encl: - As Above



Regd. Office :
309, Shanti Mall, Satadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
Web : www.indousagriseeds.com





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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019.


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDO US BIO-TECH LIMITED** maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the Company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, INDO US BIO-TECH LIMITED with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30.09.2019** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st April, 2019** to **30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: None

Place: AHMEDABAD

Date: October 19, 2019


Amrish Gandhi
Company Secretary
M. No. F8193
C.P. No. 5656

UDIN: F008193A000126817

