

October 22, 2018

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Dear Sirs,

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

Requirements) Regulations, 2015

Scrip Code

: 532717

ISIN

: INE332H01014

Symbol

: INDOTECH

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 are maintained during the period 1st April 2018 to 30th September 2018 (both days inclusive) 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-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,

For Indo Tech Transformers Limited

Sathyamoorthy A

Company Secretary & Compliance Officer

For Link Intime India Private Lin Itted

Authorized R

IndoTech Transformers Limited CIN: L29113TN1992PLC022011

Regd. Off: S.No.153-210, Illuppapattu Village, Near Rajakulam, Chennai-Bangalore Highway, Kancheepuram - 631 561. Tel/fax: +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in