



April 26, 2024

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <i>Stock Code : INDOCO-EQ</i>	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> <i>Stock Code : 532612</i>
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Dear Sir/Madam,

Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Please find enclosed herewith, Certificate received from A.Y. Sathe & Co., Practicing Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Kindly take the same on your record

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

RAMANATHA N HARIHARAN
Digitally signed by
RAMANATHAN HARIHARAN
Date: 2024.04.26 10:41:40
+05'30'



Ramanathan Hariharan
Company Secretary & Head- Legal

Encl : a/a

INDOCO REMEDIES LIMITED

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.
Tel. No.: +91 22 6287 1000 / 6879 1250 ■ CIN: L85190MH1947PLC005913

www.indoco.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

On the basis of examination of the relevant documents relating to fully paid shares of INDOCO REMEDIES LIMITED ('the Company') (**CIN:L85190MH1947PLC005913**) maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

1. The Company has not received requests for transfer of shares during the financial year ended 31st March, 2024.
2. The Company has not received any request for processing of renewal, exchange or endorsement of calls/ allotment monies/ sub division /consolidation/ duplicate during the financial year ended 31st March, 2024.
3. All valid requests for transmission of shares which were not in order but could be rectified, the necessary objection/intimation letter was sent within the stipulated time and in case of rectification of defect/desired action, the request was given effect to and all relevant certificates were dispatched within the stipulated time from the date of rectification of such defect/desired action by the applicant.

For A.Y. Sathe & Co.
Company Secretaries

CS Ajit Sathe
Proprietor
Membership No.: FCS 2899, CP No. 738



Date: 24.04.2024
Place: Thane

UDIN: F002899F000226694
Peer Review Certificate No. is 1585/2021