

Date: 06th July, 2022

To,	То
BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department	Exchange Plaza, Plot No. C-1, Block G,
25 th Floor, Phiroze Jeejeebhoy Towers	Sandra Kurla Complex, Bandra (East)
Dalal Street, Mumbai- 400001	Mumbai - 400051
Scrip Code: 543258	NSE Symbol: INDIGOPNTS

Dear Sir/Madam,

<u>Sub:</u> Submission of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

With regards to the captioned subject please find enclosed herewith the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Link Intime India Private Limited, Share Transfer Agent, for the quarter ended 30th June, 2022.

The intimation is also available on the website of the Company i.e. www.indigopaints.com/investors

Kindly take the same on your record.

Yours faithfully,

For Indigo Paints Limited (formerly known as Indigo Paints Private Limited)

\N7 0 Sujoy Sudipta Bose Company Secretary & Compliance Officer

Encl: As Above

Registered Office: INDIGO Paints Limited (Formerly INDIGO Paints Pvt Ltd), Indigo Tower, Street - 5, Pallod Farm - 2, Baner Road, Pune 411045, Maharashtra T: +91 20 6681 4300, Email: info@indigopaints.com, Website: www.indigopaints.com, CIN: 24114PN2000PLC014669

LINK Intime

Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001 Phone : 020-26260084/1629 E-mail : pune@linkintime.co.in SEBI Registration no.: INR000004058

Date: July 05, 2022

To Indigo Paints Limited Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune 411045

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines... We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta Branch Head – Pune Operation

Part of Link Group Corporate Markets

C- 101, 247 Prak, L.B.S. Marg, Vikroli (West), Mumbai - 400 083 Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060