

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website: www.indoco.com PHONES: (91-22) 6287 1000 / 6879 1250 ● CIN: L85190MH1947PLC005913 ● GSTIN: 27AAACI0380C1Z3

January 7, 2021

To

The Listing Department

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra - Kurla Complex

Bandra (East)

Mumbai - 400 051

Stock Code: INDOCO-EQ

To

The Listing Department

Bombay Stock Exchange Limited

Floor 25, P. J. Towers,

Dalal Street,

Mumbai - 400 001

Stock Code: 532612

Dear Sirs.

Sub: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject, we enclose herewith copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2020

Request you to kindly take the above information on your records.

For Indoco Remedies Limited

Jayshankar Menon Company Secretary

Membership No: A 11067



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

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E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 06.01.2021

To, INDOCO REMEDIES LIMITED INDOCO HOUSE 166 CST ROAD, SANTACRUZ (EAST) MUMBAI – 400098

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

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 31st December, 2020, 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 their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Authorised Signatory