



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2020

April 21, 2020

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Security Symbol: IOLCP

Security Code: 524164

Subject: Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate received from Practicing Company Secretary for the half year ended 31 March 2020.

Hope you will find the same in order.

Thanking You,

Yours faithfully

IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh

AVP and Company Secretary

Membership No. 18867

Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India CIN - L241 I6PB I986PLC007030

Ph: + 91-161-2225531-35 Fax : + 91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com

Regd. Office : Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India

Works: Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, INDIA.

Ph. : +91-1679 -285285-86 , Fax : +91-1679-285292

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to IOL CHEMICALS AND PHARMACEUTICALS LIMITED having its Registered Office at Trident Complex, Raikot Road, Barnala-148101, maintained by M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA') having its Office at Alankit Heights, IE/13, Jhandewalan Extension, New Delhi - 110 055 pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March, 2020 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:-

- Share Certificates relating to the transfer of Shares received during the period from 1st October 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer excepting those rejected on technical grounds, if any.
- Share Certificates in respect of requests for exchange of duplicate certificates have been issued within stipulated time. Further there was no case of sub-division, consolidation, split, renewal, exchange or endorsement of calls /allotment monies.

Place: Ludhiana
Dated: 21-04-2020

For B K Gupta & Associates
Company Secretary



Bhupesh Gupta

(CS Bhupesh Gupta)
FCS No 4590
C P No. 570

UDIN:- F004590B000169458