



## indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST) , MUMBAI -400 098 (INDIA) • Website : [www.indoco.com](http://www.indoco.com)  
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

29.07.2020

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sir,

**Sub: Addendum to Annual Secretarial Compliance Report for Financial year ended 31.03.2020**

Further to our letter dated June 26, 2020, we enclose herewith the Addendum to Annual Secretarial Compliance Report of the Company issued by M/s. A.Y. Sathe & Co., Practicing Company Secretaries for the Financial year ended 31.03.2020.

Thanking you,

Yours faithfully,  
For Indoco Remedies Limited

29-07-2020

X ●

Digitally Signed

Signed by: Jayshankar Menon  
Jayshankar Menon  
Company Secretary

Encl: a./a



**Addendum to Annual Secretarial Compliance Report of  
Indoco Remedies Limited (CIN-L85190MH1947PLC005913) for the year ended  
31<sup>st</sup> March, 2020**

This Certificate is in furtherance to the Annual Secretarial Compliance Report of **Indoco Remedies Limited**, dated 25<sup>th</sup> June 2020, for the year ended 31<sup>st</sup> March, 2020.

In terms of Circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019 SEBI had, inter alia, required the listed entity to amend the terms of appointment of its statutory auditors in terms of Paragraph 6(A) and 6 (B) of the said Circular.

Further, the Compliance of the said requirement should also be verified by the Practising Company Secretary who issues the Annual Secretarial Compliance report.

We state that **Indoco Remedies Limited** have modified the terms of appointment of Statutory Auditors, who have already been appointed, by including in their terms of appointment, the conditions mentioned in clauses 6(A) and 6(B) of the SEBI Circular on resignation of statutory auditors from the listed entity

Accordingly, we certify that **Indoco Remedies Limited** has complied with the requirements of Paragraph 6(A) and 6 (B) of the said Circular.

This Certificate shall be read with our Annual Secretarial Compliance Report dated 25<sup>th</sup> June, 2020 (UDIN: F002899B000380584).

**For A. Y. Sathe & Co.**  
**Company Secretaries**

**CS Ajit Sathe**  
**(Proprietor)**

**FCS No.2899**  
**COP No. 738**



**Date: 28<sup>th</sup> July, 2020**  
**Place: Mumbai.**