

CIN LO1122GJ2004PLC043550



Date: 16th April, 2019

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Company Code-541304

Dear Sir/Madam,

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) AND 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

We are submitting herewith the certificate under Regulation 40(9) & 40(10) of the SEBI, LODR Regulation 2015 obtained from Practicing Company Secretary for the half year ended on 31st March, 2019.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, INDO US BIO-TECH LIMITED

JAGÐISH AJUDIA MANAGING DIRECTOR

DIN: 01745951

Read Office

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Amrish Gandhi & Associates Company Secretary (O) 079 4032 3014, (M) 98256 54756



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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDO US BIO-TECH LIMITED** maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the Company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, INDO US BIO-TECH LIMITED with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31.03.2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01**st **October**, **2018** to **31**st **March**, **2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: None

Place: AHMEDABAD

Date: April 16, 2019

Amrish Gandhi Company Secretary M. No. F8193 C.P. No. 5656