

April 19, 2022

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532717

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai -400 051  
Symbol: INDO TECH

Dear Sir/Madam,

**Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practising Company Secretary for the financial year ended March 31, 2022.

We request you to take the same on record and confirm. Thanking you.

Very truly yours

**For INDO-TECH TRANSFORMERS LIMITED**



**Manikandan M**  
Compliance Officer

## **INDO TECH TRANSFORMERS LIMITED**

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,  
Kancheepuram (Dist), Tamilnadu, India - 631 561

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Email : [info@indo-tech.com](mailto:info@indo-tech.com)

[www.indo-tech.com](http://www.indo-tech.com)



**K. Krishnamoorthy**  
PRACTISING COMPANY SECRETARY

3/7, Ramachandra Road,  
T. Nagar, Chennai - 600 017.  
Phone : 2815 7234, 2815 8970  
Mobile : 94440 47109  
E-mail : krishcom@yahoo.com

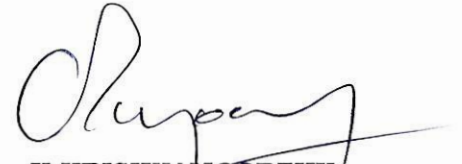
**CERTIFICATE UNDER CLAUSE 40(9) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S INDO-TECH TRANSFORMERS LIMITED maintained by **M/S Link Intime India Private Limited**, Registrar and Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per Clause 40(9) under SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 entered into by, **M/S INDO-TECH TRANSFORMERS LIMITED** with BSE & NSE.

Based on such examination of information furnished to me by the RTA, and to the best of my knowledge and belief, I hereby certify that, during the year ended 31<sup>st</sup> March 2022, the RTA has not received or processed any request for transfer, transmission, transposition, duplicate, issue of consolidated certificates or split certificates or exchange of certificates, in respect of shares held in physical form.

Place: Chennai  
Date: 18/04/2022  
UDIN: F003630D000145882

  
**K KRISHNAMOORTHY**  
PRACTISING COMPANY SECRETARY  
CP No: 2044 FCS: 3630

