Indokem Aimited

(CIN NO.: L31300MH1964PLCO13088)

Registered Office:
"KHATAU HOUSE", Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 61236767 Fax : 61236718

Website: www.indokem.co.in

Date: 11th October, 2017

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: <u>504092</u>

Subject: <u>Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Respected Sir/ Madam,

With reference to the subject matter, please find enclosed herewith Disclosure in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Request you to kindly take a note of same.

Thank you.

Yours sincerely

R.

Rajesh D. Pisal

For Indokem Limited

Company Secretary and Compliance Officer

Encl: As above



Ragini Chokshi & Associates

Tel: 022-2283 1120 022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

Date :			
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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2017.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to INDOKEM LIMITED maintained by SHAREX DYNAMIC (INDIA) PVT. LTD. pertaining to transfer of equity shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by, INDOKEM LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2017.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1stApril, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Ragini Chokshi & Associates

Place: Mumbai

Date: 11/10/2017



Mrs. Ragini Chokshi (Proprietor) C.P. Number- 1436 Membership No. 2390