

# Indokem Limited

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

Phone : 61236767  
Fax : 61236718  
Website : www.indokem.co.in

Date: 12<sup>th</sup> April, 2017

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

Scrip Code: 504092

**Subject: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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 31<sup>st</sup> March, 2017.

Request you to kindly take a note of same.

Thank you.

Yours sincerely

For Indokem Limited

*B. Parekh*

**Bhavik B. Parekh**

**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 : \_\_\_\_\_

### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31.03.2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDOKEM LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. Agreement entered into by, **INDOKEM LIMITED** with BSE and based on the information provided by the Company, I hereby certify that:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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.

Place: Mumbai

Date: 11/04/2017

For Ragini Chokshi & Associates



*R. R. Chokshi*

Mrs. Ragini Chokshi  
(Proprietor)  
C.P. No. 1436