

October 22, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
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: INDOTECH

Dear Sirs,

Sub: - Compliance certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01st April 2018 to 30th September 2018

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 period from 01st April 2018 to 30th September 2018.

This is for your kind information and Record. Kindly acknowledge receipt.

Yours faithfully,

For Indo Tech Transformers Limited



Sathyamoorthy A
Company Secretary & Compliance Officer

IndoTech Transformers Limited

CIN: L29113TN1992PLC022011

Regd. Off : S.No.153-210, Illuppapattu Village, Near Rajakulam, Chennai-Bangalore Highway, Kancheepuram - 631 561.

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K. Krishnamoorthy
PRACTICING 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 HALF YEAR ENDED 30TH SEPTEMBER 2018

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** pertaining to transfer of equity shares of the company for the period from 01ST March 2018 to 30th September 2018 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 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2018:

Share Certificates relating to the transfer of Shares received during the period from 01ST March 2018 to 30th September 2018 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 including those rejected on technical grounds.

Place: Chennai
Date: 15.10.2018

(K. Krishnamoorthy)

Practicing Company Secretary
C.P.No.2044

