

Ref: SEC:JS:

October 9, 2018

To

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018

Please find attached a Certificate issued by Practising Company Secretary in terms of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 confirming that the Company has issued within the stipulated time, the Share Certificates received for transfer and transmission of shares during the period, 1st April 2018 to 30th September, 2018.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For INDO NATIONAL LIMITED


J. Srinivasan
Company Secretary

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

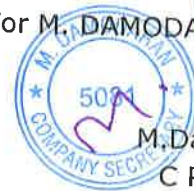
Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **30.09.2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDO-NATIONAL LIMITED (L31909TN1972PLC006196)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2018** to **30.09.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, **INDO-NATIONAL LIMITED** with **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30.09.2018**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.04.2018** to **30.09.2018** 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 ~~excepting those rejected on technical grounds.~~

Place: Chennai
Date: 09.10.2018.

For M. DAMODARAN & ASSOCIATES



M. Damodaran
C P No 5081