

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715 Head Office : ISO 9001-2008 Certified SCO 49-50-51, Sector 26, Madhya Marg, Chandigarh – 160019 (INDIA) Tel : +91-172-2792385 / 2793112 Fax : +91-172-2794834 / 2790887 Website : www.indianacrylics.com

IAL/CS/2024/4149 April 16, 2024

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sub: <u>Submission of Certificate under Regulation 40(9) of the SEBI (LODR)</u> <u>Regulations, 2015 (Stock Code: 514165)</u>

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary for the year ended 31/03/2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA) COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

SUSHIL KUMAR SIKKA M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166 E-mail : sikkasushil@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Indian Acrylics Limited** (the Company) having registered office at Village Harkishanpura, Sub-Teh. Bhawanigarh, Distt. Sangrur, Punjab, maintained by **Alankit Assignments Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, split, consolidation, renewal, exchange and issuance of duplicate shares certificates of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all letters of confirmation have been issued (after removing objections, if any) within the stipulated time period from the date of lodgment of the requests received for issue of duplicate certificate/ transmission of shares/ /name deletion/change of name. Further, no request has been received for transfer of shares (including re-lodgment of old transfer deeds), rematerialization, sub-division, split, consolidation, exchange of certificates, renewal or endorsement of calls/allotment monies.

Date: 16.04.2024 Place: Chandigarh

For S K Sikka & Associates ASS Company Secretaries C. P. No. 3582 CHANDIGARH/ WELOBE (Sushil Kumar Sikka) Prop.

M. No. 4241 CP No. 3582 UDIN: F004241F000139629