(Previous Known as Rinku Polychem Limited)
Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)
Corp Off: 78/c The Dawn Bldg., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai - 400 055.
Tel.: 26135626/27 Fax: 26191817 Email: rinkupoly@rediffmail.com

Date: 18th January, 2021

To, The Manager, Department of Corporate Services, Bombay Stock Exchange limited 1st Floor, Dalal street, Mumbai-400001

Ref: BSE Scrip Code: 524458

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Dear Sir,

Based on the confirmation received from M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the company for the quarter ended December 31, 2020, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

We request you to take this information on record.

Thanking You,

For Indo Euro Indchem Limited

Vardhman c shah

Director

DIN: 00334194

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN : U67190MH1999PTC118368



To, Date: 07-01-2021

The Compliance Officer/ Company Secretary INDO EURO INDCHEM LIMITED

B9 TO B16

MIDC

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PINCODE: 413501

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 2020: April 16. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30. 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29. 2020 had June July extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in