

# INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wallstreet Andheri Kurla Road, Chakala,  
Andheri East Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

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April 10, 2024

To,  
**Listing Department,**  
**BSE Limited,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Compliance under Regulation 40(9) the Year ended March 31, 2024**

**Ref: ISIN: INE628F01019; Scrip ID-531505**

Pursuant to Regulations 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are enclosing herewith Certificate under Regulation 40(9) in respect of Indergiri Finance Limited, for the Year ended March 31, 2024.

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully,  
For **INDERGIRI FINANCE LIMITED**

**Ramjeet Yadav**  
**Company Secretary**

**Encl: as above**

# DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE YEAR ENDED 31-03-2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **INDERGIRI FINANCE LIMITED** maintained by its Registrar and Share Transfer Agent M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A. The Company has delivered during year ended on March 31, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, duplicate, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2024, within the prescribed time except those rejected on technical grounds.
- B. Any Other information : NIL

Date: 09-04-2024

Place: Mumbai



Dinesh Kumar Deora-Partner  
DM & Associates Company Secretaries LLP  
Practising Company Secretaries  
Membership No F5683 COP 4119

**UDIN Number: F005683F000067998**