

**ISO
CERTIFIED
9001:2015**

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



30th April, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Sub.: Compliance Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by AVS & Associates, Company Secretaries for Financial Year Ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours Truly,

For **Indo Amines Limited**

TRIPTI MAHESH
SHARMA

Digitally signed by TRIPTI MAHESH SHARMA
Date: 2024.04.30 16:46:26 +05'30'

Tripti Sharma
Company Secretary & Compliance Officer
Mem No: A39926

Encl. as above stated.

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park,
Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

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

For the Financial Year Ended on 31st March, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. Indo Amines Limited ('the Company')** maintained by **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to the transfer request of Equity Shares of the Company for the period from **1st April 2023 to 31st March, 2024 ('Reporting Period')** for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify that;

- a) Except for those that have been rejected or objected to on technical grounds during the reporting period, the Company/RTA has issued the relevant share certificate(s) within 30 days from the date of lodgement of requests for transmission of shares, deletion of a name, change of name, and such other requests. Except, as confirmed by the RTA, due to a sudden surge in the volume of investor requests, the issuance of the share certificate(s) in the following instances was delayed beyond 30 days:
- 4 requests out of 5 for the issue of duplicate share Certificates.
 - 13 requests out of 21 for transmission of shares.
- b) Further, the Company/RTA has not received any request for the transfer of shares, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, issuing of share certificate(s) for the same is not applicable for the Company during the reporting period.

**Place: Navi Mumbai
Date: 30/04/2024**

**For AVS & Associates
Company Secretaries**

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav
Date: 2024.04.30 17:18:59 +05'30'

**Vijay Yadav
Partner
Mem. No: F11990
C.P. No: 16806
Peer Review No: 1451/2021
UDIN: F011990F000278454**