



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

April 16, 2021

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> Stock Code: 532612
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Dear Sir,

Ref : Regulation 40 (9)

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for half year ended 31. 03.2021

With reference to the above subject, please find enclosed herewith the Certificate under 40(9) for the half year ended 31st March, 2021 received from A.Y. Sathe & Co., Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Indoco Remedies Limited**


Jayshankar Menon
Company Secretary
A11067





A. Y. Sathe & Co.

Company Secretaries

CS Ajit Sathe
B.COM., LL.B., FCS, AICWA

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be relogged for transfer even after the deadline of 1st April, 2019. Accordingly, on the basis of examination of the relevant documents relating to **INDOCO REMEDIES LIMITED (CIN: L85190MH1947PLC005913)** maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st October, 2020 to 31st March, 2021 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, I hereby certify that:

The Company has not received any request for processing of transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, in relation to the half year ended on 31st March, 2021.

**For A.Y. Sathe & Co.,
Company Secretaries**

**Place: Mumbai
Date: 15th April, 2021**



**CS Ajit Sathe
Proprietor**

**FCS 2899, COP 738
UDIN: F002899C000100777**