

INDITALIAREFCONLIMITED

RegdOff: 7 and 8 B, IIndFloor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054 Corp
off: D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

CERTIFICATE UNDER REGULATION 7(3) OF THE LODR, 2015 FOR THE QUARTER ENDED **31st March 2024**

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J.Towers, Dalal Street, Mumbai-400001 Re:

Scrip Code 517526

This is to certify that M/s InditaliaRefcon Limited (the Company) maintains a Share transfer Facility in House as required under Regulation 7 (2) of the Listing Obligations Disclosure Requirements 2015.

Presently its entire equity portfolio is maintained in physical form only.

The Company notes to inform the Stock exchange of any such change within 7 days thereof as required under regulation 7(5) of the Listing Obligations Disclosure Requirements 2015.

Thanking you.

Yours faithfully,
InditaliaRefcon Limited



Sonam Bhura
(Company Secretary & Compliance officer)
Membership No. A57723

INDITALIA REFCON LIMITED

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Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref. no. IRL/13/2024

5th April 2024

Bombay Stock Exchange Limited,
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai - 400 001

Kind Attn : Mr. Bhushan Mokashi (Head - Listing Sales)

Dear Sir,

Re.: Scrip Code 517526

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance certificate for the period commencing from April 1, 2022 to March 31, 2024, (both days inclusive) duly signed by the Compliance Officer of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

forInditaliaRefconLimited



Sonam Bhura

(CompanySecretary&Complianceofficer)

Membership No. A57723