



April 27, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Symbol: INDOTECH

Dear Sir/Madam,

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practising Company Secretary for the financial year ended March 31, 2024.

We request you to take the same on record and confirm. Thanking you.

Very truly yours

For INDO-TECH TRANSFORMERS LIMITED

Manikandan M
Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

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

FOR THE YEAR ENDED 31st MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S INDO-TECH TRANSFORMERS LIMITED maintained by *M/S Link Intime India Private Limited*, Registrar and Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) under SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 entered into by, *M/S INDO-TECH TRANSFORMERS LIMITED* with BSE & NSE.

Based on such examination of information furnished to me by the RTA, and to the best of my knowledge and belief, I hereby certify that, during the year ended 31st March 2024, the RTA has not received or processed any request for transfer, transmission, transposition, duplicate, issue of consolidated certificates or split certificates or exchange of certificates, in respect of shares held in physical form.

Place: Chennai
Date: 26th April 2024
UDIN: F003630F000254254


K KRISHNAMOORTHY
PRACTISING COMPANY SECRETARY
CP No: 2044 FCS: 3630

