INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore (M.P.)-452010 Email id- info@indraindustries.in, Website-www.indraindustries.in; Contact No. 94250-58970

Online filing at listing.bseindia.com

08th January, 2024

To, **The Secretary,** Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2023.</u>

Reference: INDRA INDUSTRIES LIMITED (BSE Scrip Code: 539175, ISIN: INE924N01016).

Dear Sir/Madam,

With reference to subject captioned above and pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from **Purva Sharegistry (India) Private Limited**, the Registrar and Share Transfer Agent of the Company for the quarter ended **31**st **December**, **2023**.

You are requested to please take on record the above said documents for your reference and further needful.

Please find the same in order and oblige.

Thanking you,

Yours faithfully

FOR INDRA INDUSTRIES LIMITED

VIRENDRAA K JAIN MANAGING DIRECTOR DIN: 00326050

Enclosed: a/a



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

Τo,

INDRA INDUSTRIES LIMITED - INE924N01016

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

INDRA INDUSTRIES LIMITED - INE924N01016 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL