



INDO EURO INDICHEM LIMITED

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)
Tel.: 26135626/27 Fax: 26191817 Email: rinkupoly@rediffmail.com

Date: 22.04.2024

To,
Department of Corporate Services,
Listing Department
P J Towers
Dalal Street
Mumbai - 400001

Script Code: 524458

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by Mr. Anish Gupta, Practicing Company Secretary, partner of VKMG & Associates LLP, Company Secretaries, Mumbai for the year ended March 31, 2024.

Please take the same on record.

Thanking you,

For Indo Euro Indchem Limited

Mr. Vardhman Chhaganlal Shah
Managing Director
DIN: 00334194



VKMG

& Associates LLP
Company Secretaries

To,
The Board of Directors,
INDO EURO INDICHEM LIMITED
B-9 to B-16, M.I.D.C.,
Osmanabad - 413 501

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

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Registers, files and other documents of **INDO EURO INDICHEM LIMITED** (the Company) maintained by **Link Intime India Private Limited**, the Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that :

- a) Share Certificates relating to the request received for the transfer* of shares received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of transfers within 30 days from respective date of lodgment of each deed.
- b) the Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regard could not commented.
- c) The Company has issued/delivered letter of confirmation/certificates, as the case may be, as per SEBI's operation guidelines, in respect of deletion/duplicate request received from shareholders of the Company, during the period from 01.04.2023 to 31.03.2024.

*Represents the transfer documents received on or before 31st March, 2019 and returned under objection and re-lodged thereafter.

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300



Anish Gupta
Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 5424/2024

Date: 22/04/2024
Place: Mumbai
UDIN: F005733F000211290