



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022-26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

22nd October, 2020

To,
BSE Ltd
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 524342

Sub: Compliance Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

With reference to the above, enclosed please find herewith the certificate under regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020 issued by Jayshree A. Lalpuria & Co, Practising Company Secretaries.

Thanking You,

Yours truly,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer



Encl.: a/a



Jayshree A. Lalpuria & Co.
Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

To,
The Board of Directors,
M/s. Indo Borax & Chemicals Limited,
MUMBAI

Dear Sirs,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. INDO BORAX & CHEMICALS LIMITED, having Registered Office at 302, Link Rose, Linking Road, Santacruz (West), Mumbai - 400054, maintained by its RTA M/s. LINK INTIME INDIA PVT. LTD., having Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA we hereby certify that:

- A) There was no transfer of shares during the period from 1st April, 2020 to 30th September, 2020.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company has no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company has no such cases.

For JAYSHREE A. LALPURIA & CO,
PRACTISING COMPANY SECRETARIES

Place: Mumbai
Dated: 21st October, 2020
UDIN: A017629B001026912




(Jayshree A. Lalpuria)
Proprietor

Note: Due to Coronavirus (COVID-19) pandemic, this certificate is issued on the basis of e-report generated by the Registrar and Share Transfer Agent of the Company and provided to us on email by the Company.