

Date: -April 15, 2024

То	То
The Manager	BSE Limited
Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	1 <sup>st</sup> Floor, New Trading Ring,
'Exchange Plaza', C - 1, Block G,	Phiroze Jeejeebhoy Towers
Bandra-Kurla Complex,	Dalal Street
Bandra (E), Mumbai 400051.	<u>Mumbai 400001</u>
Scrip Code: INDOCO	Scrip Code : 532612

Dear Sir,

## Subject: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the compliance certificate duly signed by Link Intime India Private Limited, Registrar and Transfer Agent and the Compliance Officer of the Company, for the year ended 31<sup>st</sup> March, 2024 for your information and record.

Kindly take the same on record.

For Indoco Remedies Limited



Ramanathan Hariharan Company Secretary & Compliance Officer

## INDOCO REMEDIES LIMITED

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India. Tel. No.: +91 22 6287 1000 / 6879 1250 CIN: L85190MH1947PLC005913

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## COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended 31<sup>st</sup> March, 2024 all activities in relation to share transfer facility of Indoco Remedies Limited were maintained by the Company's Registrar & Share Transfer Agent, viz Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category –I with the Securities and Exchange Board of India vide SEBI Registration No. : **INR000004058**.

For Indoco Remedies Limited



Ramanathan Hariharan Company Secretary & Compliance Officer

Date: 15-04-2024

For Link Intime India Private Limited

Ashok Shetty Vice President - Client Relations

Date: 15-04-2024

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