



Regd. Office : Plot No. W -44, M.I.D.C. Phase II, Dombivli (E),
Dist. Thane 421204, Maharashtra. India.
Phone : +91-251-2871 354 / 2870 941 / 2873 052 / 2873529
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com

**INDO
AMINES
LIMITED**



CIN : L99999MH1992PLC070022

14th October, 2020

**To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 524648**

Subject: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith compliance certificate for the half year ended 30th September, 2020, as required under Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above document on record.

Thanking You,

Yours truly,
**For and on behalf of Board of Directors of
Indo Amines Limited**

**Tripti Mahesh Sharma
Company Secretary & Compliance Officer
Mem no: A39926**

Encl as above.



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CIN : L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 12th October, 2020

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phirozejee Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code - 524648

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that M/s Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000001385 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to share transfer facility are being maintained by RTA.

Thanking you,

Yours faithfully,

For Indo Amines Limited

TRIPTI
MAHESH
SHARMA

Digitally signed by TRIPTI
MAHESH SHARMA
DN: cn=Personal,
serialNumber=421306,
o=INDOAMINES LTD,
ou=INDOAMINES LTD,
email=tripti.mahesh.sharma@indoaminesltd.com,
c=IN

Tripti Mahesh Sharma
Company Secretary &
Compliance Officer
Regd. Office: W-44, MIDC Phase II,
Dombivli East, Thane - 421 203
Maharashtra.

For, Bigshare Services Private Limited

**SUBRAMANI
AN ARUNRAJ**

Arunraj S.
Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=Personal,
pseudoRn=1F5e83289a3795d3df3b8844bfe91cc10fa4f
a74bc3ee43031736a7594fe3dc, postalCode=600125,
st=TAMIL NADU,
serialNumber=aeaa5e199dfaed89c0f725b87057561469ff9
6e04bc59f4ee378d79afbdeedd, cn=SUBRAMANIAN
ARUNRAJ
Date: 2020.10.13 10:18:16 +0530'