



Date: 15/04/2024

To,
General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Reference: Company Code 541304

Dear Sir,

With reference to the subject captioned above please find enclosed herewith the Certificate fromPracticing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations andDisclosure Requirements) Regulations, 2015 for the year ended on **31**st **March, 2024.**

We request you to kindly take on record the above said certificate.

Thanking You,

Yours Truly,

For, INDO US BIO-TECH LIMITED,

DIMPY DIVYANGB HAI JOSHI Digitally signed by DIMPY DIVYANGBHAI JOSHI Date: 2024.04.15 13:18:47 +05'30'

MS. DIMPY JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER



Regd. Office: 309, Shanti Mali, Satadhar Cross Road, Opp. Navrang Tower, Ahmedabad-380 061. Tele Fax: +91-079-27491807, Mobile: +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT Factory Address: Village-Bardoli Kanthi, Near Indira Nagar, Ta.-Dehgam, Dist-Gandhinagar, Gujarat.

E-mail: indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com Web: www.indousagriseeds.com

Amrish Gandhi & Associates



Company Secretaries

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to INDO US BIO-TECH LIMITED having its Registered office at 309, SHANTI MALL, SATADHAR CHAR RASTA OPP. NAVRANG TOWER, SOLA ROAD AHMEDABAD 380061maintained by BIGSHARE SERVICES PRIVATE LIMITED 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 the regulation 40(9) of the SEBI (LODR)Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during year ended on 31st March, 2024.

A. There was no request for the Transmission, transfer, Consolidation of shares, subdivision, or endorsement of calls/ allotment monies received from the members during the period from 01st April 2023 to 31st March 2024, hence it was not required to issue any share certificate to that effect.

Thanking you, Yours faithfully,

CS AMRISH GANDHI

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Mem No. F8193 C. P. No. 5656

UDIN: F008193F000113034

Date: 13/04/2024