

To,





Date: 08-04-2021

The Deputy Manager, The Department of Corporate Services, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40(9) and 40(10) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year/Year Ended On 31st March, 2021. Company Code-541304

We are submitting herewith the certificate under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulation 2015 obtained from Practicing Company Secretary for the half year/Year ended on 31st March, 2021.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For, INDO US BIO-TECH LIMITED

DIMPY JOSHI COMPANY SECRETARY & COMPLIANCE OFFICER



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Amrish Gandhi & Associates

Company Secretary

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING</u> OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to INDO US BIO-TECH LIMITED maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, INDO US BIO-TECH LIMITED with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31.03.2021:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01^{st} October, 2020 to 31^{st} March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: None

Place: AHMEDABAD

Date: 08-04-2021



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Amrish Gandhi Company Secretary M. No. F8193 C.P. No. 5656 UDIN: F008193C000030941