



Neetu Agrawal & Co. Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS DISCLOSURE REQUIREMENTS, 2015

FOR THE YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDITALIA REFCON LIMITED** (The Company) maintained by M/s Purva Sharegistry (I) Private Limited, the RTA of the Company pertaining to transfer and/or reissue etc 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 Regulation 40(9) of The Listing Obligations Disclosure Requirements, 2015 relating to the Listing Agreement entered in to by the Company with Bombay Stock Exchange Limited (BSE).

2. The Company shares are in Physical Form No Share transfers/splitting/consolidation etc can be effected post 31st March, 2019.

Based on the information provided by the Company, we hereby certify that:

- i) The Company has no pending requests relating to transfer deeds from 1st April 2023 to 31st March 2024.
- ii) The Company has delivered during half year ended on 31st March, 2024 share certificates in respect of requests relating to Transmission of Securities, issue of Duplicate Share Certificates, Deletion of name, etc. received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgment in respect of KYC compliant folios only.

**For Neetu Agrawal & Co.
Practicing Company Secretaries**

**Neetu Agrawal
(Proprietor)**

Membership No: F 8347

Cop: 9272

Peer Review: 2845/2022

UDIN: F008347F000318965



Date: 06th May, 2024

Place : Thane