INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017 SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A EMAIL ID: raipalaggarwal2000@yahoo.com, www.indocotspin.com EMAIL ID: info@indocotspin.com, 9896034879

Date: 24th April, 2024

To, The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Company Symbol: ICL Scrip Code: 538838

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent and the Compliance Officer of Indo Cotspin Limited, for the Year ending on 31st March, 2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You.

For & on behalf of Indo Cotspin Limited

RAJPAL Digitally signed by RAJPAL AGGARWAL Date: 2024.04.24 18:18:30 +05'30'

Raj Pal Aggarwal Whole time Director DIN: 00456189

Encl: As above



Skyline Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regid & Corp. Office D-153A, 1st Floor Okhia Industrial Area, Phase-I, New Delta - 150 000 Tel: +91-11-40450193-97, 26612682-83 E-mail info@skylinerta.com Website: www.skylinerta.com CIN No.: U748990L1995PTC071324

To

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: INDO COTSPIN LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. INDO COTSPIN LIMITED having CIN: L17111HR1995PLC032541 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INRO00003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumai **Authorized Signatory**

Of Registrar & Share Transfer Agent

For INDO COTSPIN LIMITED

Signature of Company Secretary /

Compliance Officer