

IEL LIMITED



(Formerly known as Indian Extractions Limited)

Reg. Off. - Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai - 400001, Maharashtra

Phone: 022-2204 4422, Fax: 022-2204 6024

Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com

CIN - L15140MH1956PLC009720

12th October, 2020

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

REF: IEL LIMITED (Formerly known as Indian Extractions Limited)
BSE SCRIP CODE: 524614

SUB: CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from Practicing Company Secretary for the half year period from **01st April, 2020 to 30th September, 2020**.

Kindly take the same on your records and acknowledges the receipt for the same.

Thanking you,

Yours truly,

For and on behalf of
IEL LIMITED (Formerly known as Indian Extractions Limited)


Ronit Champaklal Shah
Managing Director
(DIN: 02851806)



Encl: As above



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IEL LIMITED (Formerly known as Indian Extractions Limited) ("the Company")** as maintained by **Link Intime India Private Limited, Mumbai ("the RTA")** pertaining to transfer of Equity Shares of the Company for the half year period from **01st April, 2020 to 30th September, 2020 ("the Period")** for the purpose of issuing a Certificate in pursuance to Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and listing agreement as entered into by the Company with The BSE Limited ("**BSE**").

On the basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that during the period:

- (1) There was no cases of Transfer of Equity Shares during aforesaid period.
- (2) Share Certificates in respect of requests received during the aforesaid period have been issued within 30 (Thirty) days of the date of lodgment for transmission, sub division, consolidation, renewal, exchange or any other purpose excepting those rejected on technical grounds.

Date: 12th October, 2020
Place: Ahmedabad
UDIN - F010329B000912868



For, Kunal Sharma & Associates
Company Secretaries

Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987