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 – 400 001

Ref:

IEL LIMITED (Formerly known as Indian Extractions Limited)

BSE SCRIP CODE: 524614

SUB:

CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS

AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance certificate signed by the Company and Authorized Signatory of the RTA of the Company for the half year period from *01*st *April*, *2020 to 30*th *September*, *2020*.

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

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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



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30-09-2020

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to IEL Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits it eligibility to act as a RTA.

LIM

Kindly take the above on your record.

Thanking you.

Yours truly. For Link Intime India Pvt Ltd

Authorized Signatory

Date: 06.10.2020

For IEL Limited

Authorized Signatory