

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) Website: www.indoco.com PHONES: (91-22) 6287 1000 / 3386 1250 CIN: L85190MH1947PLC005913 GSTIN: 27AACIO380C1Z3

October 10, 2020

To

The Listing Department

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra - Kurla Complex

Bandra (East)

<u>Mumbai - 400 051</u>

Stock Code: INDOCO-EQ

To

The Listing Department

Bombay Stock Exchange Limited

Floor 25, P. J. Towers,

Dalal Street,

Mumbai - 400 001

Stock Code : 532612

Dear Sirs,

Sub: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject, we enclose herewith copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended $30^{\rm th}$ September 2020

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Request you to kindly take the above information on your records.

For Indoco Remedies Limited

Jayshankar Menon Company Secretary

A11067



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 9th October, 2020

Indoco Remedies Limited INDOCO House, 166 CST Road, Santacruz (East), Mumbai - 400098

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier is sued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in registerofmembers as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note: Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective frommid of March 2020, certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, might not have been processed/released since our office was functional with bare minimumstaff reporting to office frommid-March 2020 onwards. Based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physicaldocuments mightnothave been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; orcertaindemat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd Sd/-Ashok Shetty Vice President – Corporate Registry