



INDO EURO INDICHEM LIMITED

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)

Tel.: 26135626/27 Fax: 26191817 Email:rinkupoly@rediffmail.com

Date: 17-04-2024

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers,
Dalal Street,
Mumbai – 400001

Ref: BSE Scrip Code: **524458**

Dear Sir/Madam,

Subject: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate duly signed by Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent (STA) for the year ended March 31, 2024.

Please take the same on record.

Thanking you,

For Indo Euro Indchem Limited

Ms. Varsha Saurabh Bansal
Company Secretary

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Indo Euro Indchem Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry