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Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



12th January, 2024

To,
**The Manager,
Listing Department,
BSE Limited,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Code:- 524648**

**The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code - INDOAMIN**

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 09th January, 2024 received from M/s. Bigshare Services Pvt. Ltd., (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2023.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of

Indo Amines Limited

**Tripti Sharma
Company Secretary and Compliance Officer
Mem: A 39926**

Encl as above

Date: 09/01/2024

INDO AMINES LTD FV RS. 5
W-38/39
M.I.D.C PHASE II
DOMBIVLI (EAST)
DIST THANE MUMBAI
PIN 421204

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534