



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2024
10th April 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Security Symbol: **IOLCP**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Security Code: **524164**

Subject: Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate received from Practicing Company Secretary for the year ended 31st March 2024.

Hope you will find the same in order.

Thanking You,

Yours faithfully

IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh

Sr Vice President & Company Secretary

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

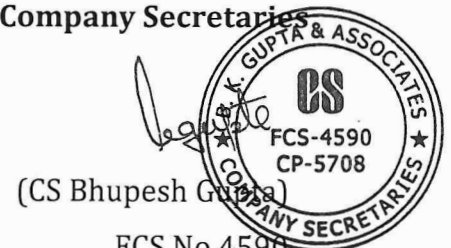
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024

It is hereby certified that M/s Alankit Assignments Limited, having its Office at Alankit Heights", 4E/2, Jhandewalan Extension, New Delhi 110055 has been maintaining Share Transfer and allied record as the Registrar and Share Transfer Agent (hereinafter referred to as the 'RTA') of **IOL CHEMICALS AND PHARMACEUTICALS LIMITED** (the Company) having its Registered Office at Village & Post Office - Handiaya, Fatehgarh Chhanna Road, Tehsil & District Barnala, Sangrur (PB) 148107 and for the purpose of issuing a Certificate, for the financial year 1st April 2024 to 31st March, 2024, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that during the period from 1st April 2023 to 31st March, 2024:-

- There was no lodgement for transfer, sub-division, consolidation, split, renewal, exchange of certificates, and endorsement for payment of calls / allotment monies.
- Request received for transmission/name deletion/change of name & duplicate share certificates have been processed within stipulated time of lodgement of request.
- The Company has not received any request for rematerialization of shares.

Place: Ludhiana
Dated: 09-04-2024

For B.K. Gupta & Associates
Company Secretaries



(CS Bhupesh Gupta)

FCS No 4590

C P No. 5708

UDIN: - F004590F000069875