



# INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

27<sup>th</sup> April, 2024

To BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a certificate dated April 26, 2024 issued by M/s. Jayshree A. Lalpuria & Co, Practicing Company Secretaries for the year ended March 31, 2024.

Thanking You,

Yours truly,  
For Indo Borax & Chemicals Ltd

Pravin Chavan  
Company Secretary & Compliance Officer

Encl.: a/a



# Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.  
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

To,  
The Board of Directors,  
M/s. Indo Borax & Chemicals Limited,  
**MUMBAI**

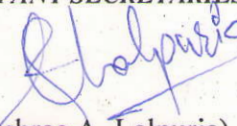
Dear Sirs,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. INDO BORAX & CHEMICALS LIMITED, having Registered Office at 302, Link Rose, Linking Road, Santacruz (West), Mumbai - 400054, maintained by its RTA M/s. LINK INTIME INDIA PVT. LTD, having Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that:

- A) There was no transfer of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company has no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company has no such cases.

For JAYSHREE A. LALPURIA & CO,  
PRACTISING COMPANY SECRETARIES



  
(Jayshree A. Lalpuria)  
Proprietor

Place: Mumbai  
Dated: 26<sup>th</sup> April, 2024  
UDIN: A017629f000252270  
PR No.: 2023/2022