IGIL INDO GULF INDUSTRIES LIMITED

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001 E-mail: rj.headoffice@gmail.com Phone: 0135-2114568/ 2735249, Fax': 0135-2733960

Website: www.indogulfind.com

Corporate Identity Number {CIN}: L74900DL1981PLC011425

8th January, 2024

BSE LIMITED

The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001

Scrip Code: 506945

Dear Sir/Madam

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

Please find attached herewith certificates required under Regulation 74(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period ended $31^{\rm st}$ December, 2023

Kindly take the same on records.

Thanking You

Yours Faithfully,

For Indo Gulf Industries Limited

Kasa Is

Director

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

Phone No: +91 7982905409/9718828062 Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP) Phone No: +919413385249/7318033279

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

Sir/Madam

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended $31^{\rm st}$ December, 2023 based on the certificate received from Beetal Financial & Computer Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of Securities received for dematerialization that:

- a) the securities comprised in the said certificates(s) of security have been listed on stock exchange, and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on records.

For Indo Gulf Industries Limited

Rajesh Jain Director

DIN: 01200520

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

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