



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

April 11, 2024

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir/Madam,

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

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR'), please find enclosed herewith a certificate issued by M/s MDS & Associates LLP, Company Secretaries, for the year ended 31st March 2024.

We request you to take this information on record.

Thanking you

Yours faithfully

For INDSIL HYDRO POWER AND MANGANESE LIMITED

**KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above



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

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all relevant papers, Registers, files and other documents relating to **M/s. Indsil Hydro Power and Manganese Limited (CIN: L27101TZ1990PLC002849)** having its Registered Office at Indsil House, Door No: 103-107, T V Samy Road (West), R S Puram, Coimbatore – 641 002 as maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2024.

A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares, change of name, name deletion and issue of duplicate certificates(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.

B) Any other information: The Company has transferred 15,523 equity shares held in physical form to the demat account of the IEPF Authority.

Date: 10.04.2024

Place: Coimbatore



For MDS & Associates LLP
Company Secretaries

M.D. Selvaraj

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000079192