2ND FLOOR, ROOM NO 5, GOPAL BHUVAN, 1ST BHANDARI CROSS LANE VADGADI MUMBAI 400003 Email Id: - rinkupoly@rediffmail.com, Mob No: - 9820219155, Website: - www.indoeuroindchem.com

Date:20-10-2023

To,
BSE Limited
Department of Corporate Services
Listing Department
P J Towers,
Dalal Street,
Mumbai – 400001

Ref: BSE Scrip Code: 524458

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir,

Please find enclosed herewith Certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Please take the same on records.

Thanking You,

For Indo Euro Indchem Limited

Vardhman Shah Managing Director DIN: 00334194

Encl.: as above