

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

October 10, 2023

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI of India (Depositories and Participants) Regulations. 2018.

Scrip ID-INDERGR Scrip Code – 531505 ISIN: INE62F01019

As per the Regulations 74(5) of the **SEBI (Depositories and Participants) Regulations, 2018**, we hereby confirm that activities in relation to Security certificates received for dematerialization are maintained during the period July 1, 2023 to September 30, 2023 (both days inclusive) by the Company's Register and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is registered as Register & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For **INDERGIRI FINANCE LIMITED**

Ramjeet Yadav
Company Secretary

Encl: as above

Date : - 07th October, 2023

To,
Company Secretary
Indergiri Finance Limited
Unit No. 806,
B Wing, 8th Floor
Kanakia wall Street, andheri Kurla Road
Mumbai- 400093

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**


**Sharmila Amin
Associate Vice President-Corporate Registry**