

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

17.04.2023

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: **Intimation Under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith the certificate required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period ended 31st March, 2024.

Kindly Take the same on records.

Thanking You

Yours Faithfully,

For Indo Gulf Industries Limited



Director

Encl: Report from Practising Company Secretary attached.

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

PRASHANT DAVID NATH

M.Com., FCS

Company Secretary

GREEN VALLEY

51/11 RAJPUR ROAD

DEHRA DUN-248 001

Mob.: 9358104882

E-mail: prashantdnath@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Indo Gulf Industries Limited, maintained by Beetal Financial & Computer Services (P) Ltd. Registrar and Share Transfer Agents pertaining to transfer of Equity Share 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 Obligation and Discloser Requirements) Regulation, 2015 and based on the information provided by the Company, We hereby certify that:

A) The Company has delivered during year ended on 31st March, 2024 share certificates relating to transfer of shares received during the period from 1st April, 2023 to 31st March, 2024, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed;

B) The Company has delivered during the year ended 31st March, 2024 share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2023 to 31st March, 2024, within fifteen days from the respective date of lodgment. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

PRASHANT DAVID NATH

Proprietor

M.No 5475

COP 4648

UDIN: F005475F000155361



Dated: 17.04.2024