



# INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

To,

8<sup>th</sup> April, 2024

BSE Ltd,  
Corporate Relationship Department,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Stock Code : 524342

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Stock Code: INDOBORAX

Dear Sir,

Sub: **Compliance under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith Compliance Certificate duly signed by both the compliance officer of the company and authorized representative of M/s. Link Intime India Private Limited for the year ended 31st March, 2024.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully  
For Indo Borax & Chemicals Ltd

PRAVIN  
PRABHAKAR  
CHAVAN

Digitally signed by PRAVIN PRABHAKAR  
CHAVAN  
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c=IN o=Personal  
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Date: 2024-04-08 17:17+05:30

Pravin Chavan  
Company Secretary & Compliance Officer

Encl.: As stated above

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

**For Indo Borax & Chemicals Limited**

**PRAVIN  
PRABHAKA  
R CHAVAN**

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PRABHAKAR CHAVAN  
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**For LINK INTIME INDIA PVT. LTD.**



**Ashok Shetty  
Vice President - Corporate Registry**

**(COMPLIANCE OFFICER)**