

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

08th April 2024

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 500211

Dear Sir/Madam

Pursuant to the captioned provision, please find attached herewith Compliance Certificate duly signed by M/s. MCS Share Transfer Agent Limited, i.e. Registrar and Share Transfer Agent of the Company and the Company Secretary and Compliance Officer of the Company for the year ended 31st March 2024.

This is for your kind information and records.

Thanking you

Yours faithfully

**For Insilco Limited
(Under Voluntary Liquidation)**

GEETIKA Digitally signed
by GEETIKA
VARSHNEY
Date: 2024.04.08
10:42:49 +05'30'

**Geetika Varshney
Company Secretary and Compliance Officer**

Encl : As above

Registered Office:
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

Phone : +91 9837823893
+91 9837923893
Email : insilco2@gmail.com
Website: www.insilcoindia.com
CIN : L34102UP1988PLC010141

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Insilco Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Insilco Limited




Company Secretary

Date: 02.04.2024

Place: New Delhi

For MCS Share Transfer Agent Limited



Narender Singh Negi
Authorized Signatory