





Date: 24/04/2020

To, The Deputy Manager, The Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (" LODR REGULATIONS) Company Code-541304

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited (SEBI Reg. No. INR000001385) having its Office at A/802, Samundra Complex, Near Klassic Gold, Girish cold drink, C.G. Road, Ahmedabad-380009, Gujarat.

Further, we confirm that Bigshare Services Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Transfer Agents.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we are submitting the compliance certificate for the half of the financial year ended on 31st March, 2020 i.e. for the period from October 1, 2019 to March 31, 2020.

We request you to take this certificate on record.

For, INDO US BIO-TECH LIMITED

For, BIGSHARE SERVICES PRIVATE LIMITED

*Sd/-DIMPY JOSHI COMPANY SECRETARY & COMPLIANCE OFFICER AUTHORISED SIGNATORY

* Please note that, The Company has adopted "Work from Home" due to the outbreak of COVID-19 as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the document.



Regd. Office : 309. Shanti Mall, Satadhar Cross Road, Opp. Navrang Tower, Ahmedabad-380 061. Tele Fax : +91-079-27491807, Mobile : +91-9909043999 DSIR RECOGNITION IN HOUSE R&D UNIT Factory Address : Village-Bardoli Kanthi, Near Indira Nagar, Ta.-Dehgam, Dist-Gandhinagar, Gujarat.

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