

To,
BSE Limited
Phiroze Jeeyjeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400001

09.10.2021

Scrip Code: 526445

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018

Ref: Indrayani Biotech Limited

Dear Sir,

With reference to the above and pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith confirmation certificate from our Registrar and Share Transfer agent, Link Intime India Private Limited, for the quarter ended on 30th September 2021.

Kindly take the same on your record.

Thanking You

Yours truly,

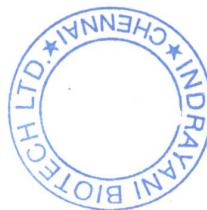
For Indrayani Biotech Limited



Kasiraman Sayee Sundar

Managing Director

DIN: 01295584



Encl: as above

Date : 04.10.2021

To

The Company Secretary
Indrayani Biotech Limited
Block 1, 32-33,
SIDCO Electronics Complex,
Thiru-VI-Ka Industrial Estate,
Guindy, Chennai – 600032

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

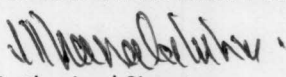
Dear Sir,

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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorised Signatory