

**ISO
CERTIFIED
9001:2015**

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



11th April, 2024

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 524648

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai – 400 051
Scrip Code: - INDOAMIN

Subject: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the Financial year ended 31st March, 2024, as required under Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above document on record.

Thanking You,

Yours truly,
For and on behalf of Board of Directors of
Indo Amines Limited

TRIPTI MAHESH SHARMA
Digitally signed by TRIPTI
MAHESH SHARMA
Date: 2024.04.11
15:10:37 +05'30'

Tripti Mahesh Sharma
Company Secretary & Compliance Officer
Mem no: A39926
Encl as above.

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Date : April 10, 2024

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Indo Amines Limited

TRIPTI MAHESH SHARMA
Digitally signed by TRIPTI MAHESH SHARMA
Date: 2024.04.10 12:36:58 +05'30'

**Tripti Sharma
Compliance Officer
Mem No: A39926**

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by VENKATA KRISHNA MOHAN NANDAM
Date: 2024.04.10 15:52:35 +05'30'

Authorised Signatory