

# India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 'South India House', 36-40, Armenian Street, Chennai 600 001

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)

Website: [www.indiaradiators.com](http://www.indiaradiators.com). Contact No : 044-40432210

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

The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Sir/Madam,

**Sub:** Submission of Listing Compliance as per Reg. 40 (9) and 40 (10) of SEBI (LODR), 2015.

**Scrip Code:** 505100

---

Please find enclosed yearly certificate from Practicing Company Secretary as per Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/s. India Radiators Limited for the year ended 31 March 2024 for your records.

Thanks & Regards,

Yours faithfully,

**For India Radiators Limited**

EDAYATHUMANGA  
LAM NATARAJAN  
RANGASWAMI

Digitally signed by  
EDAYATHUMANGALAM  
NATARAJAN RANGASWAMI  
Date: 2024.04.25 15:51:04  
+05'30'



**E N Rangaswami**  
**Whole Time Director**  
**DIN: 06463753**

# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

 **R.KANNAN**

 **AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E -mail : gkrkgram@yahoo.in  
Ph: 044 - 40051764

## **CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup>MARCH 2024**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup>June 2018 and its press release on 03<sup>rd</sup> December2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 had mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup>April 2019.


We have examined the data electronically shared by **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agents (RTA) vide their letter dated 12<sup>th</sup> April, 2024 of **INDIA RADIATORS LIMITED** (the Company'), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

We hereby certify that:

- A) The Company has issued share certificates for applications received during the period 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 within 30 days of lodgement for transmission of securities except those rejected on technical grounds.
- B) Any other information, if applicable: NIL

Date: 24.04.2024  
Place: Chennai

**FOR KRA & ASSOCIATES  
Practicing Company Secretaries**

  
**R.KANNAN  
Sr. Partner  
C.P.NO: 3363/M.No: F6718  
UDIN:F006718F000226432  
PR No: 5562/2024**