



Date: 16-05-2020

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

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40(9) and 40(10) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended On 31st March, 2020.

Company Code-541304

We are submitting herewith the certificate under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulation 2015 obtained from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2020.

Kindly take the same on your record. Thanking you

Yours Faithfully

For, INDO US BIO-TECH LIMITED

\*Sd/DIMPY JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

\* 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.



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## Amrish Gandhi & Associates Company Secretary (O) 079 4032 3014. (M) 98256 54756



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## CERTIFICATE UNDER CLAUSE 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to INDO US BIO-TECH LIMITED by BIG SHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **INDO US BIO-TECH LIIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2020**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds

B) Any other information: None

Date: 16.05.2020 Place: AHMEDABAD

Sd/-Amrish N. Gandhi Company Secretary M. No. F8193 C.P. No. 5656

UDIN: F008193B000246970