

Ref: SEC:JS:

April 19, 2022

To

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

Company No. 504058 / NIPPOBATRY

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022.

Please find attached a Certificate issued by Practising Company Secretary in terms of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 confirming that the Company has issued the Share Certificates in respect of requests received during the period from 01.04.2021 to 24.01.2022 relating to duplicate certificate and transmission.

Thanking you,

Yours faithfully,
For INDO NATIONAL LIMITED



J. Srinivasan
Company Secretary



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. INDO- NATIONAL LIMITED (CIN: L31909TN1972PLC006196)** maintained by the Registrar and Share Transfer Agent ("RTA") (Cameo Corporate Services Limited) pertaining to transfer of equity shares of the Company for the period from **01.04.2021** to **31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- No request for physical transfer of shares has been received during the period from **01.04.2021** to **31.03.2022**.
- The Company and RTA has issued the share certificates in respect of requests received during the period from **01.04.2021** to **24.01.2022** relating to duplicate certificate and transmission within a period of thirty days from the date of lodgment of such request.
- No request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transposition during the period from **01.04.2021** to **24.01.2022** for which share certificates needs to be issued.
- No request has been received by the Company and RTA in respect of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition during the period from **25.01.2022** to **31.03.2022** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Note:

The Company has issued physical share certificates for 1,02,370 equity shares for the sub-division of its equity shares from the Face value of Rs.10/- into Face value of Rs.5/- per share during the quarter ended 31.12.2021.

Place: Chennai
Date : 12.04.2022

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837D000088161

