



ISO9001: 2015
ISO14001 : 2015

Indag Rubber Limited

Regd.Office :Khemka House, 11, Community Centre, Saket, New Delhi -110017, India
Phone :26963172-73, 26961211, 26663310, 41664618, 41664043, Fax :011-26856350
E-mail :info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

Works :Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
Phone :09736000123

April 11, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)
(Scrip code 509162)

Sub: Certificate in pursuance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Dear Sir,

Enclosed herewith please find the certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024 issued by Mr. Pradeep Kumar Jain, Practicing Company Secretary.

You are requested to take the same on record.

For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance officer

PRADEEP KUMAR JAIN
COMPANY SECRETARY

174, Ground Floor, (Back)
Ashoka Enclave-1, Sector 34,
Faridabad - 121003
gstpradeepjain@gmail.com
Mob. 7982841442


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

FOR THE FINANCIAL YEAR ENDED AT MARCH 31ST, 2024.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, other documents relating to **Indag Rubber Limited** ("the Company"), as maintained by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company and the Certificate issued by the Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, and based on the information provided to me, I hereby certify that during the financial year ended as on **March 31, 2024**:

- A) The Company has issued Letter(s) of Confirmation relating to the Share Transfer form(s) received during the period from **April 01, 2023 to March 31, 2024** and entered in the Memorandum of Transfers within the prescribed timelines, except those rejected on technical grounds.
- B) As per the records made available to me, **eight** request for duplicate share certificates and **seven** request for transmission were received and Letter(s) of Confirmation were issued within prescribed timelines from the date of the lodgement of the requests.
- C) As per the records made available to me, there were no instances relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period under report.

Date: April 11, 2024
Place: Faridabad


P. K. Jain
Company Secretary
CP No.: 10761
UDIN: F001929F000084770

