INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017 SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A EMAIL ID: <u>rajpalaggarwal2000@yahoo.com</u>, www.indocotspin.com EMAIL ID: <u>info@indocotspin.com</u>, 9896034879

Date: 05th April, 2024

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

Mumbai - 400013

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018, for the quarter and year ended 31st March, 2024.

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter and year ended 31st March, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You,

Yours Faithfully,

For & on behalf of Indo Cotspin Limited

RAJPAL Digitally signed by RAJPAL AGGARWAL Date: 2024.04.06 14:22:45 +05'30'

Raj Pal Aggarwal Whole time Director DIN: 00456189

Encl.: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
INDO COTSPIN LIMITED
DELHI MILE STONE 78 K.M., NH-1, G.T. ROAD,
VILAGE:JHATTIPUR, POST BOX NO 3, POST
OFFICE:SAMALKHA PANIPAT (HARYANA) 132103

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "INDO COTSPIN LIMITED" CIN: L17111HR1995PLC032541. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Parveen Sharma

Authorised Signatory