

# INDITALIA REFCON LIMITED

100 PER CENT EXPORT-ORIENTED UNIT

Regd Off : 7 and 8 B, II<sup>nd</sup> Floor, West View No.1, S.V.Road, Santacruz (West), Mumbai 400 054  
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

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**CERTIFICATE UNDER REGULATION 7(3) OF THE LODR, 2015 FOR THE QUARTER ENDED**  
**31<sup>st</sup> DECEMBER, 2021**

To, Bombay Stock Exchange Limited,  
Department of Corporate Services,  
P. J. Towers, Dalal Street, Mumbai - 400 001

Re : Scrip Code 517526

This is to certify that M/s Inditalia Refcon Limited (the Company) maintains a Share transfer Facility in House as required under Regulation 7 (2) of the Listing Obligations Disclosure Requirements 2015.

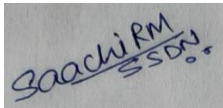
Presently its entire equity portfolio is maintained in physical form.

The Company has already appointed M/s Purva Shareregistry (I) Private Limited as share transfer agent and is in the process of dematerialising its share capital.

The Company notes to inform the Stock exchange of any such change within 7 days thereof as required under regulation 7(5) of the Listing Obligations Disclosure Requirements 2015.

Thanking you.

Yours faithfully,  
Inditalia Refcon Limited



Saachi Madnani  
(Company Secretary & Compliance officer)  
Membership No. A29822