

Aditya Shah & Associates

PRACTICING COMPANY SECRETARIES

AUTHORISED AGENTS FOR TRADEMARKS

CS ADITYA SHAH

A.C.S., B Com., D.L.L. & L.W.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-137, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali (W), Mumbai - 400 067.

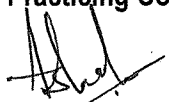
Mob : 8655757004 | Email : aditya@csadityashah.co.in

CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IGC INDUSTRIES LIMITED ("the Company")**, having registered office at Imax Lohia Square, Office No. 4b, 4th Floor, Premises No.23, Gangadhar Babu Lane, Kolkata Kolkata Wb 700012 and maintained by Registrar and Share Transfer Agents ("**RTA**") **Satellite Corporate Services Private Limited** having its office at 106 & 107 Dattani Plaza, Kurla Andheri Road, Kurla (w), Nr. Safed Poll East West, Ind Estate, Mumbai -400072, pertaining to transfer of equity shares of the Company for the period from April 1, 2022 to March 31, 2023. For the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company / RTA, I hereby certify that:

- During the period from April 1, 2022 to March 31, 2023, no transfer deeds were lodged with Company / RTA, therefore the Company was not required to deliver the share certificates within thirty days from the date of lodgement.
- During the period from April 1, 2022 to March 31, 2023, the Company / RTA did not receive request relating to sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from the date of lodgement.
- In respect of request for issue of duplicate Share Certificates, the Certificates have been issued within 30 days of completion of all the formalities.
- Any other information, if applicable: **Not Applicable**

For Aditya Shah & Associates,
Practicing Company Secretaries,



Aditya Shah
(Proprietor)

M. No.: 58883

COP. No.: 22912

Place: Mumbai

Date: 14.04.2023.

UDIN: A058883E000099759

