

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012

Email ID: igcfoils@gmail.com

Date: 14-04-2023

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001.

BSE Scrip Code: 539449

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2023

Dear Sir(s) / Madam(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we enclose herewith a Compliance Certificate for maintenance of physical and electronic share transfer facility for the year ended March 31, 2023.

You are requested to take the above on record.

For IGC Industries Limited



Prachi Rajesh Marwah
Managing Director
DIN: 08480611

ISIN: INE099S01016

Scrip Code: 539449

To

Date: 5th April, 2023

The General Manager

DCS – CRD

BSE LIMITED

P J Towers,

Dalal Street,

Mumbai - 400 001

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For IGC Industries Ltd.



Company Secretary/Managing Director

For Satellite Corporate Services Pvt Ltd.



**Michael Monteiro
Director**