

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

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: 10/01/2024

To,
Gen. Manager (DCS)
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Ref.: Scrip Code: 539449

Dear Sir/Madam,

Based on the certificate received from Satellite Corporate Services Private Limited, Registrar and Transfer Agents of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record

Thanking you,

Yours truly,

FOR, IGC INDUSTRIES LIMITED

JAYALAL
RAJARAM
PATHAK

Digitally signed by
JAYALAL RAJARAM
PATHAK
Date: 2024.01.10
16:08:54 +05'30'

**JAYALAL RAJARAM PATHAK
DIRECTOR
(DIN- 08720265)**

Encl.: Certificate received from RTA



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2024

To,
Igc Industries Ltd
Premises No.23, Impax Lohia Square,
4Th Floor, Gangadhar Babu Lane
Office No. 4B, Kolkata
West Bengal-700012

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Igc Industries Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- 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.

However in case of Igc Industries Ltd no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

