

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: 30/05/2020

To,
Corp Relation Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 539449

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter and year ended March 31, 2020.

We request you to kindly take note of the above in your record.

Thanking You.

Yours Faithfully,
For IGC Industries Limited

Sd/-
Prachi Rajesh Marwah
Director
DIN: 08480611

Place: Kolkata



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kuria Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date : 11.04.2020

To,
Igc Industries Ltd
Premises No.23, Impax Lohia Square,
4Th Floor, Ganggadh ar 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 March, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

