

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.

Corporate Office: Office No. 32, Ground Floor, Citi Mall, New Link Road, Andheri West, Mumbai 400053.

Email ID: igcfoils@gmail.com

2nd May, 2020

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: BSE 539449

Sub: Compliance Certificate of Regulation 40(9) of the SEBI (LODR), 2015

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the Compliance report of Regulation 40(9) of SEBI(LODR), 2015 for the quarter and year ended March 31, 2020.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For **IGC Industries Limited**

Sd/-

Prachi Rajesh Marwah

Director

DIN: 08480611

ADITYA SHAH & ASSOCIATES

Practicing Company Secretaries

AUTHORIZED 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 West, Mumbai – 400067.

E-mail.: aditya@csadityashah.co.in | Mobile: 8655757004

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.

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 – 700012, and maintained by Registrar and Share Transfer Agents (“RTA”) **Satellite Corporate Services Private Limited** having its office at Unit No.49, Bldg No. 13 – A-B, 2nd Floor, Samhita Commercial Co-op Soc. Ltd, Off. Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400072, pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020. For the purpose of issuing a Certificate as per Regulation 40(9) 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 October 1, 2019 to March 31, 2020, 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 October 1, 2019 to March 31, 2020, 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 Sanjay
Shah

Digitally signed by Aditya Sanjay
Shah
Date: 2020.05.02 17:08:00 +05'30'

Aditya Shah
(Proprietor)

M. No.: 58883

COP. No.: 22912

Place: Mumbai

Date: 02/05/2020.

UDIN: A058883B000195901.