

# IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

**CIN: L51909WB1980PLC032950**

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

Email ID: [igcfoils@gmail.com](mailto:igcfoils@gmail.com)

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**Date: 19/04/2021**

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

**BSE Scrip Code: 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 quarter and half year ended March 31, 2021.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For **IGC Industries Limited**



**Prachi Rajesh Marwah**

**Director**

**DIN: 08480611**

# 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.

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### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.

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, 2<sup>nd</sup> 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, 2020 to March 31, 2021. 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, 2020 to March 31, 2021, 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, 2020 to March 31, 2021, 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 Secretary

*Aditya Shah*

Aditya Shah  
(Proprietor)

M. No.: 58883

COP. No.: 22912

Place: Mumbai

Date: 19/04/2021.

UDIN: A058883C000130231.

