

# IGC INDUSTRIES LIMITED

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

Branch Office: Cabin No.B, Gala No. 2, Building No. 2, Shiv Shankar Industrial Estate -I, Village Waliv,  
Vasai East, Dist. Palghar - 401208

Website: [www.igcindustriesltd.com](http://www.igcindustriesltd.com)

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

CIN:L51909WB1980PLC032950

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Dated: 30/05/2020

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

**Script Code: BSE 539449**

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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  
Place: Kolkata

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CIN:L51909WB1980PLC032950

**ISIN: INE099S01016**

**Scrip Code: 539449**

To  
**The General Manager**  
DCS – CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date: 4<sup>TH</sup> April, 2020

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI  
Listing Obligations and Disclosure Requirements) Regulations,  
2015 for the period from October 1, 2019 to March 31, 2020.**

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 half financial year  
ended on March 31, 2020, 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 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 – 400 072.

**For IGC Industries Ltd.**

**For Satellite Corporate Services Pvt Ltd.**

Sd/-  
**Prachi Rajesh Marwah**  
**Director**  
**DIN: 08480611**



**Michael Monteiro**  
**Director**