

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp.Orbit Mall, Scheme No.54, Vijay Nagar, A.B.Road,
, Indore (M.P.)-452010

Tel. 0731-4989811;Email: info@indraindustries.in; website- www.indraindustries.in

14th May, 2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Filing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020

Ref: BSE Scrip Code 539175, ISIN No. INE924N01016

Dear Sir/Madam,

In compliance with Regulation 40(9) of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 please find enclosed the certificate obtained from Practicing Company Secretary for the half year ended 31st March, 2020 for your reference and records.

Please find the same in order and oblige.

Thanking you,

Yours faithfully

FOR, INDRA INDUSTRIES LIMITED

Sd/-
Aditi Pandya
CS & Compliance Officer

