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

L.N. JOSHI & COMPANY

Company Secretaries

122, Krishna Business Centre, 11, PU 4, Next to Medanta Hospital Road Indore 452010 M.P. PH-0731-4266708, Email: lnjoshics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Memorandum of Transfers, Registers, files documents relating to INDRA INDUSTRIES LIMITED having registered office at 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore 452010 (M.P.) maintained by Share transfer Agent, PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED, having office at 9, Shiv Shakti Industrial Estate, I.R. Boricha Marg, Lower Parel (East), Mumbai (M.H.) pertaining to share transfer of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the hereby certify certification, Ι that there was no transfer transmission/consolidation/subdivision/split/renewal/exchange certificate of shares was made during the period ended on 31st March, 2020, hence the company was not required to issue any certificate to that effect. However, Share transfer requests were objected/rejected on technical grounds during the period.

Any other information, if applicable: Not Applicable.

Place: Indore

Date: 13th May, 2020

L.N.JOSHI & CO. Company Secretaries

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Proprietor CP No. 4216

UDIN: F005201B000236883