



## INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India

CIN- L18101DL2005PLC134879

Website-[www.indosolar.co.in](http://www.indosolar.co.in)

April 26, 2021

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| <b>BSE Limited</b><br>The Secretary<br>Corporate Relations Department<br>P.J. Towers, Dalal Street<br>Mumbai – 400001<br><br><b>Scrip Code: 533257</b> | <b>The National Stock Exchange of India Ltd</b><br>The Secretary<br>Corporate Relations Department<br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra East, Mumbai – 400059<br><br><b>Scrip Code: INDOSOLAR</b> |
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**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for Half year ended 31.03.2021**

Dear Sir/Madam,

In compliance with regulation 40(9) of the SEBI (LODR) Regulations, 2015, the Certificate duly signed by M/s. Deepanshi Jain & Associates, Practicing Company Secretaries is attached herewith for your records.

You are requested to kindly take the same on your records,

Thanking You,

Yours faithfully,  
For **Indosolar Limited**

*Sonam Prasad*

**(Sonam Prasad)**  
**Company Secretary**

Issued with approval of Mr. Gulshan Gaba  
Resolution Professional for Indosolar Limited

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

Factory: 3C/1, Eco Tech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) India

Tele: +91 - 120 - 476 2500 I Fax: +91 - 120 - 476 2525

E-mail: [cirp.indosolar@gmail.com](mailto:cirp.indosolar@gmail.com)

# DEEPANSHI JAIN & ASSOCIATES

## COMPANY SECRETARIES



OFF: B-10/17, G.F., SECTOR-3, ROHINI, DELHI-110085

MOB: +91-8800984002

EMAIL: csdeepanshijain@gmail.com

To  
Indosolar Limited  
Regd. Office: C-12 Friends Colony  
(East) New Delhi-110065

### CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) Regulations 2015

#### FOR THE HALF YEAR ENDED ON MARCH, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indosolar Limited** having its Regd. Office at C-12 Friends Colony (East) New Delhi-110065 maintained by **Link Intime India Private Limited** having its Regd. Office at Noble Heights, Ist Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for CDSL and 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for NSDL** for the purpose of issuing a Certificate as per Clause 40(9) & (10) of SEBI (LODR) Regulations, 2015 entered into by, **Indosolar Limited** with BSE and NSE based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2021**:

- A) ~~Share/Debt Certificate(s)~~ relating to the transfer of Shares/~~Debentures~~ received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) has not received any request for sub-division, renewal, exchange or endorsement of calls/allotment monies.

Date: 21<sup>st</sup> April, 2021

Place: Delhi

For Deepanshi Jain & Associates  
Company Secretaries

Deepanshi Jain  
Digitally signed  
by Deepanshi Jain  
Date: 2021.04.21  
13:40:29 +05'30'

Deepanshi Jain  
Proprietor

M. No .10651

CP No. 14826

UDIN: F010651C000146479