

INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai- 400021

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

Date: 28th May, 2020

To

The Bombay Stock Exchange Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip no.:- 503639

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

Dear Sir,

This is in regard to the captioned subject; we hereby submit the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March, 2020.

You are requested to kindly take note of the above.

Thanks and Regards,

For **INDSOYA LIMITED**

 Shivkumar Valshe

Company Secretary

A45528

CC:

To,

Delhi Stock Exchange Ltd.,

DSE House, 3/1, Asaf Ali Rd.

New Delhi -110002

MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Dear Sir / Madam,

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Indsoya Limited** maintained by **Sharex Dynamic (India) Pvt. Ltd.**, Registrar and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares 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 entered into by **Indsoya Limited** with **BSE Limited (BSE)** and based on the information provided by the Company and **Sharex Dynamic (India) Pvt. Ltd.**, we hereby certify that the following comments are **not applicable** for the half-year ended on **31st March, 2020**:

- A. All the Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment for transfer of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of requests for duplicate or deletion of certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within 30 days of lodgment.

For **Martinho Ferrao & Associates**
Company Secretaries



Martinho Ferrao

Proprietor

F.C.S. No. 6221

C.P. No. 5676

UDIN: F006221B000292826

Place: Mumbai

Date: 28th May, 2020