

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: 19th June, 2020

To

The Bombay Stock Exchange Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip no.:- 503639

Sub: Compliance under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

Dear Sir,

We wish to submit that the requirements for filing Annual Secretarial Audit Report under regulation 24 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg, for the Year ended 31st March, 2020, the above said regulation is not applicable to our company as its paid -up capital and net worth as on 31st March 2020 are 20,00,000/- and 91,90,773/- respectively, which are below threshold limit mentioned in regulation 15(2) not requiring compliance with regulation 24A of the said regulation.

You are requested to kindly take note of the above.

Thanks and Regards,

For **INDSOYA LIMITED**


Shivkumar Valsity

Company Secretary

A45528

CC:

To,

Delhi Stock Exchange Ltd.,

DSE House, 3/1, Asaf Ali Rd.

New Delhi -110002