INDSOYA LIMITED Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street, Kalbadevi, Mumbai, Maharashtra, India. Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com Website: www.indsoya.com CIN: L67120MH1980PLC023332

To,

BSE Limited

Date: 19th April, 2023

Listing Department P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400001

DSE Estates Limited

House, 3/1 Asaf Ali Road, New Delhi, Delhi 110002

Sub. -: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the year ended 31st March, 2023.

Ref.: Scrip Code - 503639

Dear Sir/ Madam,

Pursuant to Regulation 7(3), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Compliance Certificate for the year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Indsoya Limited

AYUSHI Digitally signed by AYUSHI AGRAWAL AGRAWAL Date: 2023.04.19 17:33:41 +05'30'

Ayushi Agrawal

Company secretary and compliance officer Date: 19th April, 2023

Enclosed: As below.

INDSOYA LIMITED Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street, Kalbadevi, Mumbai, Maharashtra, India. Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com Website: www.indsoya.com CIN: L67120MH1980PLC023332

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, for the year ended 31st March, 2023}

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Yours faithfully,

For Indsoya Limited

AYUSHI AGRAWAL Date: 2023.04.19 17:30:29 +05'30'

Digitally signed by AYUSHI AGRAWAL

Ayushi Agrawal Company secretary and compliance officer

For Link intime India Private Limited

ised Signatory

