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: 11th July, 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. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Ref.: Scrip Code - 503639

Dear Sir/ Madam,

Please find enclosed herewith the Confirmation certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Indsoya Limited

Ayushi Agrawal Company secretary and compliance officer Date: 11th July, 2023 Enclosed: As below.



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 04-07-2023

To, The Compliance Officer/ Company Secretary INDSOYA LTD. 1111-A, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI PINCODE : 400021

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.