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Dombivli (E) Dist Thane – 421204, Maharashtra. India.
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Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



11th April, 2026

To,
**The Manager,
Listing Department,
BSE Limited,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Code: - 524648**

**The Manager,
Listing Department,
National Stock Exchange of
India Limited
Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Code - INDOAMIN**

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2026

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we enclose herewith a copy of the Certificate dated 9th April, 2026 received from M/s. Bigshare Services Pvt. Ltd., (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2026.

This is for your Information and Records.

Yours Faithfully,
**For and on behalf of the Board of Directors of
Indo Amines Limited**

**Tripti Sawant
Company Secretary and Compliance Officer
Mem: A39926**

Encl as above

Date: 09/04/2026

**INDO AMINES LTD FV RS. 5
W38/W39 To W44 M.I.D.C PHASE II
DOMBIVLI (EAST)
DIST THANE MUMBAI
PIN 421204**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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