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Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
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Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



12th October, 2023

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 30th September, 2023.

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 06th October, 2023 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 30th September, 2023.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of

Indo Amines Limited

TRIPTI MAHESH SHARMA Digitally signed by TRIPTI
MAHESH SHARMA
Date: 2023.10.12 12:38:12
+05'30'

**Tripti Sharma
Company Secretary and Compliance Officer**

Encl as above



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)

Date: October 6, 2023

INDO AMINES LTD FV RS. 5
W-38/39
M.I.D.C PHASE II
DOMBIVLI (EAST)
DIST THANE
MUMBAI
421204

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30/09/2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, 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 if any 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,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

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