

INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India. Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN: L24100MH1980PLC023177

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10th July, 2025

To

BSE Ltd,

Corporate Relationship Department,

Phiroze Jeejebhoy Towers,

Dalal Street,

Mumbai – 400 001

Stock Code: 524342

To

National Stock Exchange of India Ltd.

Listing Department,

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051

Stock Code: INDOBORAX

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th June, 2025.

We are enclosing herewith the Certificate dated 4th July, 2025 under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 issued by M/s. MUFG Intime India Private Limited, Registrar & Transfer Agent of the Company for the quarter ended 30th June, 2025.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer

Encl.: As stated above.



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

04-07-2025

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date:

The Compliance Officer/ Company Secretary INDO BORAX & CHEMICALS LIMITED 302 LINK ROSE LINKING ROAD, SANTACRUZ (WEST),

MUMBAI

PINCODE: 400054

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 2025, 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 MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry