

(AN ISO CERTIFIED COMPANY) CIN LO1122GJ2004PLC043550



Date: 16-10-2021

To, The Deputy Manager, The Department of Corporate Services, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40(9) and 40(10) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended On 30th September, 2021. Company Code-541304

We are submitting herewith the certificate under Regulation 40(9) & 40(10) of the SEBI (LODR) Regulation 2015 obtained from Practicing Company Secretary for the half year ended on 30th September, 2021.

Kindly take the same on your record.

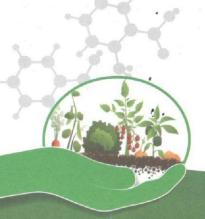
Thanking you

Yours Faithfully

For, INDO US BIO-TECH LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER





Regd. Office:

309, Shanti Mall, Sattadhar Cross Road, Opp. Navrang Tower, Ahmedabad-380 061. Tele Fax: +91-079-27491807,

Mobile: +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT **Factory Address** 

Village-Bardoli Kanthi, Near Indira Nagar, Ta.-Dehgam, Dist-Gandhinagar, Gujarat.

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## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to INDO US BIO-TECH LIMITED ('the Company') having its registered office at 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad - 380061, Gūjarat maintained by Bigshare Services Private Limited ('the Registrars and Transfer Agents') pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2021:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 30th September, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of Transfer, Transmission, Sub Division, Consolidation, renewal, exchange or endorsement of calls/allotment of monies excepting those rejected on technical grounds. Not applicable.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. **Not applicable.**

Date: 16/10/2021 Place: Bhavnagar FOR DG PATEL & ASSOCIATES

& ASS Company Secretaries

Dip G. Patel (Proprietor) FCS: 10533 CP No.: 13774

UDIN: F010533C001191438