

## INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY) CIN LO1122GJ2004PLC043550



Date: 19-04-2022

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 Year Ended On 31st March, 2022.

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 Year ended on 31st March, 2022.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For, INDO US BIO-TECH LIMITED

**DIMPY JOSHI** 

**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.

E-mail: indousexim@gmail.com • Web: www.indousagriseeds.com



## **Amrish Gandhi & Associates**

Company Secretary

## CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to INDO US BIO-TECH LIMITED having its Registered office at 309, SHANTI MALL, SATADHAR CHAR RASTA OPP. NAVRANG TOWER, SOLA ROAD AHMEDABAD 380061 maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of Equity Shares of the company for the period from 1st April 2021 to 31st March, 2022 for the purpose of issuing a certificate as per the regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during year ended on 31st March, 2022.

A. There was no request for the Transmission, transfer, Consolidation of shares, subdivision, or endorsement of calls/ allotment monies received from the members during the period from 01st April 2021 to 31st March 2022, hence it was not required to issue any share certificate to that effect.

Thanking you,

Yours faithfully,

CS AMRISH GANDHI

Mem No. F8193 C. P. No. 5656

UDIN: F008193D000159993