

(AN ISO CERTIFIED COMPANY) CIN LO1122GJ2004PLC043550



Date: 27th October, 2018

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

Company Code-541304

Dear Sir/Madam,

SUB: 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, 2018

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, 2018.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, INDO US BIO-TECH LIMITED

JAGDISH AJUDIA MANAGING DIRECTOR DIN: 01745951

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Amrish Gandhi & Associates Company Secretary (O) 079 4032 3014, (M) 98256 54756



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CERTIFICATE UNDER REGUKLTION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to INDO US BIO-TECH LIMITED maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the Company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Clause 40(9) of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, INDO US BIO-TECH LIMITED with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30.09.2018:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01**st **April**, **2018** to **30**th **September**, **2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: None

Place: AHMEDABAD

Date: October 26, 2018

Amrish Gandhi Company Secretary M. No. F8193 C.P. No. 5656

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