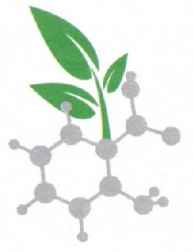


# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 10-01-2023

To,  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai — 400 001

**Subject: Corporate Governance Report for the Quarter/Half Year Ended 31<sup>st</sup> December, 2022.**  
**Ref.: -Scrip Code - 541304**

Dear Sir / Madam,

This is with reference to the captioned subject; please find enclosed herewith a Certificate issued by **CS AMRISH GANDHI** in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record and acknowledge the receipt.  
Thanking you,

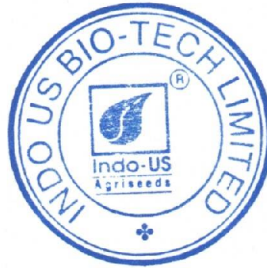
Yours faithfully,

For, Indo Us Bio Tech Limited

For, INDO US BIO-TECH LIMITED

  
DIRECTOR

**Mrs. Priyanka Jagdish Ajudia**  
Executive Director  
(DIN: 07941023)



**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





# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 10.01.2023

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai — 400 001

**Subject: Certificate for non-applicability of Corporate Governance Report for the Quarter  
Ended 31<sup>st</sup> December, 2022.  
Ref.: -Scrip Code - 541304**

Dear Sir / Madam,

With reference to the above captioned subject this is to inform you that as per regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provision as specified in regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and paras C, D, and E of Schedule V of SEBI (listing obligation and Disclosure Requirements) Regulation, 2015 shall not apply in respects of;

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- The listed entity which has listed its specified securities on SME Exchange.

I/ We hereby certify that, **INDO US BIO-TECH LIMITED** has listed its specified securities on SME Exchange, as the Company falls in the ambit of aforesaid exemption (b); hence compliance with Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

**Hence Corporate Governance provisions are not applicable to the Company.**

Kindly take this letter on your record and oblige us.

Thanking you,  
Yours faithfully,  
For, Indo Us Bio Tech Limited

For, **INDO US BIO-TECH LIMITED**

Mrs. Priyanka Jagdish Anudia  
Executive Director **DIRECTOR**  
(DIN: 07941023)



**Regd. Office :**  
309, Shanti Mall, Sattadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
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Dist-Gandhinagar, Gujarat.

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





Date: 10<sup>th</sup> January, 2023

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001  
**Company Code: 541304**

**Subject: Certificate for non applicability of Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2022**

Dear Sir / Madam,


As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17 to 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I/ We hereby certify that, **INDO US BIO-TECH LIMITED** has listed its specified securities on SME Exchange, as the Company falls in the ambit of aforesaid exemption (b); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,

  
**CS AMRISH GANDHI**  
Mem. No: F8193  
CP No: 5656  
Peer Review Cert. No: 586/2019  
**UDIN:F008193D002934710**

