

INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Date: 07-01-2021

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

Subject: Corporate Governance Report for the Quarter Ended 31st December, 2020.
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.

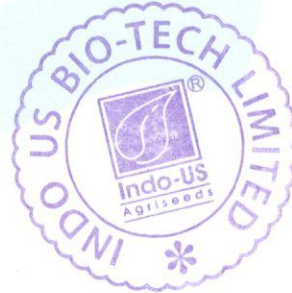
Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

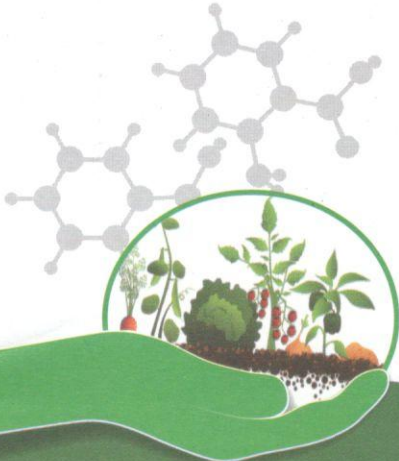
Ms. Dimpay Joshi
Company Secretary and Compliance Officer

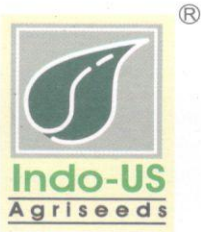


Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

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





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BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 07-01-2021

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 31st December, 2020.

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 the .

Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Hence Corporate Governance provisions are not applicable to the Company.

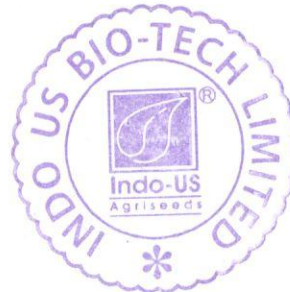
Kindly take this letter on your record and oblige us.

Thanking you,
Yours faithfully,

For, Indo Us Bio Tech Limited



Ms. Dimpji Joshi
Company Secretary and Compliance Officer



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Date: 06/01/2021

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

Subject: Non -Applicability of regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for Quarter ended on 31st December, 2020

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;

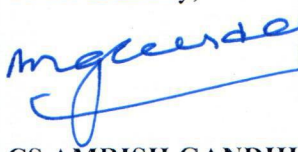

- a) The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b) The listed entity which has listed its specified securities on SME Exchange.

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 the 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,

CS AMRISH GANDHI
Mem No F8193
C. P. No. 5656

UDIN number F008193B001875333