



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



Date: 12-10-2022

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 30th September, 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

JAGDISH KUMAR
DEVJIBHAI AJUDIYA
Date: 2022.10.12 17:34:44
+05'30'

Digitally signed by JAGDISH
KUMAR DEVJIBHAI AJUDIYA
Date: 2022.10.12 17:34:44
+05'30'

Mr. Jagdish Ajudiya
Managing Director
(DIN: 01745951)



Regd. Office :
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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 : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com
Web : www.indousagriseeds.com



Date: 12th October, 2022

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

Subject: Certificate for non applicability of Corporate Governance Report for the quarter ended on 30th September, 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:

- a. 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;
- b. 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: F008193D001203684