ISO CERTIFIED 9001:2015

Regd. Office

Phone

E-mail

Website

: W- 44, M.I.D.C. Phase II, Manpada Road,

Dombivli (E) Dist Thane – 421204, Maharashtra. India. : 7045592703 / 7045592706 / 7498245178 / 8291098827

: shares@indoaminesltd.com : www.indoaminesltd.com

CIN: L99999MH1992PLC070022



07th October, 2025

To,

The Manager, Listing Department, **BSE** Limited,

Bombay Stock Exchange, P. J. Towers, Dalal Street,

Mumbai-400001 BSE Code: - 524648 The Manager, Listing Department, National Stock Exchange of **India Limited**

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 **NSE Code - INDOAMIN**

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2025

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 07th October, 2025 received from M/s. Bigshare Services Pvt. Ltd., (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th September, 2025.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of

Indo Amines Limited

Tripti Sawant **Company Secretary and Compliance Officer** Mem: A39926

Encl as above



Date: 07/10/2025

INDO AMINES LTD FV RS. 5 W44 M.I.D.C PHASE II DOMBIVLI (EAST) DIST THANE MUMBAI PIN 421204

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,

For Bigshare Services Pvt. Ltd

Vikas Singh

Authorised Signatory