

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012

Email ID: igcfoils@gmail.com

Dated: 14/10/2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Script Code: BSE 539449

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

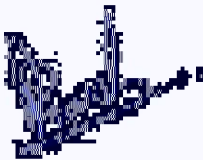
With reference to the above, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Truly acknowledging the receipt of the letter.

Respectfully Yours,

Varun Kishorey,

Joint JCC Secretaries/Company Secretary



Principal Secretary, Securities

Department

PO: 694805/21

Kolkata, West Bengal

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ISIN: INE099S01016

Scrip Code: 539449

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 3rd October, 2020

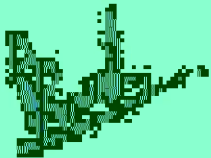
**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI
Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from April 1, 2020 to September 30, 2020.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having
Registration No.INR000003639 as Registrar and Share Transfer Agent for handling
share transfers and allied matters.

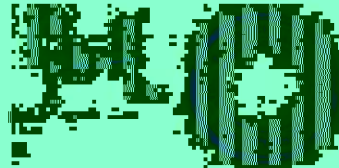
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure
requirements) Regulation 2015, we do hereby confirm that for the half financial year
ended on March 31, 2020, all the activities in relation to both physical and electronic
share transfer facilities for the Company, are maintained by Satellite Corporate
Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at Unit No.
49, Bldg. No. 13-A, B, 2nd Floor, Sarvita Commercial Corp. San. Ltd., Off Andheri
Kurla Lane, VTNL Lane, Sakinaka, Mumbai - 400 072.

For IGC Industries Ltd.



Pratik Rajesh Marwaha
Director
DIN: 05460861

For Satellite Corporate Services Pvt Ltd.



Michael Montelmo
Director