

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

Date: 17/07/2019

To,
Corp Relation Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 539449

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter Ended 30th June, 2019.

Dear Sir/Madam,

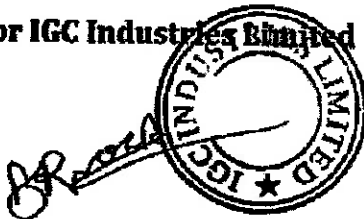
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter Ended 30th June, 2019.

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

Thanking You.

Yours Faithfully,

For IGC Industries Limited



Bhavesh Vora
Director
DIN: 02365683

Place: Kolkata



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent In Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com

CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 10.07.2019

To,
Igc Industries Ltd
Premises No.23, Impax Lohia Square,
4Th Floor, Gangadhar Babu Lane
Office No. 4B, Kolkata
West Bengal 700012

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 30th June,2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Igc Industries Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

