

INDSOYA LIMITED

Regd. Off: 1111A, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021

CIN: L67120MH1980PLC023332

Tel No.: (022) 22852796-97-99

E-mail: info@indsoya.in

20th April, 2018

The Bombay Stock Exchange Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip no.:- 503639

Sub: Certificate under Regulation 40(9) for the half year ended March 31, 2018:

Dear Sir,

This is with regard to the captioned subject; we hereby submit the Certificate under Regulation 40(9) for half year ended March 31, 2018.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **INDSOYA LIMITED**


Authorised Signatory

CC:

To,

Delhi Stock Exchange Ltd.,

DSE House, 3/1, Asaf Ali Rd.

New Delhi - 110002

MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,

Bombay Stock Exchange Limited

Phiroze Jeejabhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2018:

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDSOYA LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer, sub-division

endorsement of calls/cashment monies.

FOR MARTINHO FERRAO & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai
Date: 19.04.2018




MARTINHO FERRAO
PROPRIETOR
F.C.S. No. 6221
C.P. No. 5676