

IGC INDUSTRIES LTD

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Reg. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No. 23, Gangadhar

Babu Lane, Kolkata, West Bengal-700012.

E-mail id: igcfoils@gmail.com

Dated: 30/04/2018

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

Script Code: BSE 539449

Sub: Compliance Certificate of Regulation 40(9) of the SEBI(LODR), 2015

With reference to above, we are enclosing herewith the Compliance report of Regulation 40(9) of the SEBI (LODR), 2015 for the Quarter and the year ended March 31, 2018.

Kindly acknowledge the receipt for the same.

Thanking You.

Yours faithfully,

For **IGC Industries Limited**



Disha Mehta
Director
DIN: 02982773



shares (12+13+14)						22,40,000	100.00	15 Total No. of shares	
Difference if any, between (10&11) , (10&15) , (11&15) :						Not Applicable		16 Reasons for difference	
Details of changes in share capital during the quarter under consideration as per Table below :						17 Certifying the details			
No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	Particulars*			
Not Applicable						*** Rights, Buy Back, Forfeiture, etc.			
us, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction or any other (to specify).						18 Register of members			
Members is updated (Yes/No)						Yes		If not, update	
upto which date								19 Reference of documents	
previous quarter with regards to excess dematerialised shares, if any.						N.A.		20 Has the company current quarter	
any resolved the matter mentioned in point no.19 above in the quarter? If not, reason why?						NA		21 Mentioned beyond 21 days	
Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending with the reasons for delay :						Total No. of Confirmed Pending for			
Final requests	No. of requests	No. of shares	Reasons for delay			22 Name, Telephone No. and Fax No. of the Compliance Officer of the Co.			
After 21 Days	N.A.	N.A.	N.A.			23 Name, Address, Telephone No. and Fax No. of the Auditor			
More than 21 days	N.A.	N.A.	N.A.			24 Appointment of company agency for share registry work			
Name & Tax No. of the Compliance Officer of the Co.						25 Any other detail the auditor may like to provide (e.g. BFR company)			
Swati Dhanuka						26			
28020017						27			
jgtdolls@gmail.com						28			
M/s SARK & Associates, Company Secretaries						29			
UNIT NO.215, GUNDECH IND ESTATE, AKURLI ROAD, AKURLI ROAD, KANDIVALI E, MUMBAI-400101						30			
(Phn No : 28844639 and CP No : 9304)						31			
Satellite Corporate Services Pvt Ltd						32			
Unit No 49, Bldg No 13-A-B-2nd Flr, Samhita Commercial Co Op Soc Ltd, Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai 400072, Tel 022-28520461, 022-2850462, Fax No 022-28511809, Website : www.satellitecorporate.com, Email : info@satellitecorporate.com, service@satellitecorporate.com						33			
The auditor may like to provide (e.g. BFR company)						34			
No						35			
M/s SARK & Associates, Company Secretaries						36			
Mr. Sunil Khanna (Partner)						37			
ACS No : 22135 CP No : 9304						38			