

# IGC INDUSTRIES LTD

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Reg. Office: Imax Lohia Square, Office No. 4B, 4<sup>th</sup> Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata, West Bengal-700012.

E-mail id: [igcfoils@gmail.com](mailto: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.			
difference if any, between (10&11), (10&15), (11&15) :	Not Applicable		16 Reasons for			
details of changes in share capital during the quarter under consideration as per Table below :			17 Certifying th			
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, Be Forfeiture,
a.s. Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Any other (to specify).						18 Register of
members is updated (Yes / No) upto which date						19 Reference of
previous quarter with regards to excess dematerialised shares if any.						20 Has the com current quar
any resolved the matter mentioned in point no.19 above in the quarter ? If not, reason why ?						21 Mentioned to beyond 21 d
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
email requests	No.of requests	No.of shares	Reasons for delay			22 Name, Teleph
After 21 Days	N.A.	N.A.	N.A.			23 Name, Address,
more than 21 days	N.A.	N.A.				24 Appointment of co
e & Fax No. of the Compliance Officer of the Co.						25 Any other detail th (e.g. BIFR company
e & Fax No., Regn. no. of the Auditor						26.04.18 Mumbai
mon agency for share registry work						
Satellite Corporate Services Pvt Ltd Unit No 49, Bldg No 13-A-B-2nd Flr, Samhita Commercial Co Op Soc Ltd, Off Andheri-Kurla Link, MTNL Lane, Sakinaka, Mumbai 400072, Tel 022-28520461, 022-2850462, Fax No 022- 28511809. Website <a href="http://www.satellitecorporate.com">www.satellitecorporate.com</a> , Email : <a href="mailto:info@satellitecorporate.com">info@satellitecorporate.com</a> , <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a>						
the auditor may like to provide: delisting from SE, company changed its name etc.)						
No						
M/s SARK & Associates, Company Secretaries						
 Mr. Sumit Khanna (Partner) ACS No : 22135 CP No: 9304						
						