

IGC INDUSTRIES LIMITED

(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 Website: www.igcfoils.com

Date: 25/04/2019

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 year ended March 31, 2019.

Kindly acknowledge the receipt for the same.

Thanking You.

Yours faithfully,

For IGC Industries Limited,

Bhavesh Vora
Director
DIN: 02365683





CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED 31st MARCH, 2019

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. IGC Industries Ltd. (Formally Known as IGC Folis Ltd.)** CIN - L51909WB1980PLC032950, maintained by the Registrar and Share Transfer Agent, **M/s. Satellite Corporate Services Pvt Ltd**, Pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

