



ISO 9001 : 2008

Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, **Fax :** 011- 26856350
E-mail : info@indagrubber.com, **Website:** www.indagrubber.com, **CIN-L74899DL1978PLC009038**

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
Phone : 09736000123

April 12, 2019

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

(Company code-1321)
(Scrip code-509162)

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2019

Dear Sir,

Enclosed herewith please find the certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019 issued by the Practicing Company Secretary.

You are requested to take the same on record.

Yours faithfully,
For **Indag Rubber Limited**

Manali D. Bijlani
Company Secretary

PRADEEP KUMAR JAIN
Company Secretary

174, Ground Floor, (Back)
Ashoka Enclave-1, Sector 34,
Faridabad - 121001
gstpradeepjain@gmail.com
Mob. 7982841442

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Indag Rubber Limited** maintained by **Skyline Financial Services Pvt. Limited**, Registrar and Share Transfer Agent of the Company, 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 Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided to me, I hereby certify that the Company has delivered during the half year ended on **31st March, 2019** :

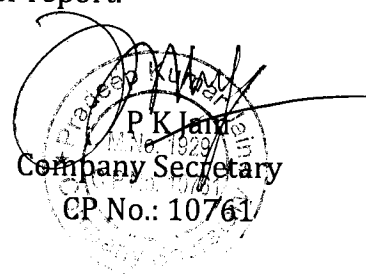
A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) The Company has issued duplicate Share Certificates within 30 days from the date of lodgment, subject to verification. No requests for split certificates have been received.

C) As per the records made available to me there were no instances relating to endorsement of calls / allotment monies during the period under report.

Date: April 12, 2019

Place: New Delhi


P K Jain
Company Secretary
CP No.: 10761