

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3 ,POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541 , ISIN: INE407P01017

SCRIP CODE: 538838 , SCRIP ID: ICL , PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID : info@indocotspin.com , 9896034879

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Submission of certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

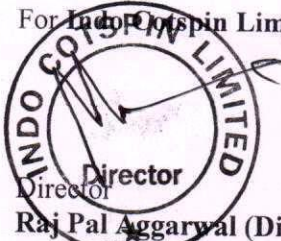
Dear Sirs,

In terms of the provisions of regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed a certificate issued by a practicing company secretary for the quarter ended 31ST March, 2021.

This is for your information and record please.

Thanking you

For Indo Cotspin Limited



Director

Raj Pal Aggarwal (Din. 00456189)

Date: 2ND April, 2021

Place: Panipat

M/s. Kumar Dinesh & Associates

Company Secretaries

Room No. 7, Chaturbhuj Leelawati Charitable Trust Building,

Geeta Mandir Road, Panipat 132103

ACS-32489; CP-12307 , Ph:9254107191

TO WHOMSOEVER IT MAY CONCERN **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDO COTSPIN LIMITED** having Registered Office at Delhi Mile Stone 78 K.M. NH-44, G.T. Road, Village: Jhattipur, Post Box No. 3, Post Office Samalkha, Panipat-132103 (Haryana) maintained by its Registrar & Share Transfer Agent – **Skyline Financial Services Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the documents examined and information provided by the Company & the RTA, we hereby certify that all Certificate(s) have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the quarterly/Year ended on **31st March, 2021**.

UDIN NO : A032489C000007552

For Kumar Dinesh & Associates
Company Secretaries


(**LALITA BANSAL**)
(ACS, CP, PANIPAT)

ACS - 32489; C.P. No. 12307

Date: 2nd April, 2021

Place: Panipat