

Date: 07/01/2023

To
BSE Limited,
Dept. of Corporate Services,
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Scrip Code: 526445

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of Certificate received from M/s. Link Intime India Private Limited, the Registrar and Transfer Agent (RTA) of the Company, for the Quarter ended December 31, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Indrayani Biotech Limited

Kasiraman Sayee Sundar
Managing Director

Encl: As above

Date: 05.01.2023

To

The Company Secretary
Indrayani Biotech Limited
Block 1, 32-33,
SIDCO Electronics Complex,
Thiru-VI-Ka Industrial Estate,
Guindy, Chennai – 600032

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorised Signatory