

Date: 06/04/2024

To

National Securities Depository Limited  
4th Floor, A Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013.

Central Depository Services (India) Limited  
Marathon Futurex, A- Wing,  
25th Floor, N M Joshi Marg,  
Lower Parel (East),  
Mumbai - 400013.

Dear Sir/Madam,

**Scrip Code: 526445**

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018  
for the quarter ended March 31, 2024.**

In accordance 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 March 31, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Indrayani Biotech Limited

V Santhanakrishnan  
Company Secretary and Compliance Officer

Encl: As above

Cc:  
The Manager - Listing  
BSE Limited,  
Dept. of Corporate Services,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400001

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
INDRAYANI BIOTECH LIMITED  
BLOCK 1, MODULE NO. 33, 3RD FLOOR  
SIDCO ELECTRONIC COMPLEX  
THIRU-VI-KA INDUSTRIAL ESTATE  
GUINDY, CHENNAI  
CHENNAI  
PINCODE : 600032

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

Dear Sir/Madam,

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 Mar 2024, 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.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.