

Date: 12/04/2024

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

Scrip Code: 526445

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Compliance Certificate for the year ended March 31, 2024 duly signed by M/s. Link Intime India Private Limited (RTA) and Compliance Officer of the Company.

Kindly take the document on your records.

Thanking You,

Yours Faithfully,
For Indrayani Biotech Limited

V Santhanakrishnan
Company Secretary & Compliance Officer

Encl: As above

Date: April 09, 2024

To
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring. Rotunda Building,
P. J. Towers, Dalal Street, Fort, Mumbai-400 001.

Scrip Code: 526445

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a Category-1, Registrar & Share Transfer Agent (RTA). registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Indrayani Biotech Limited

SANTHANA
KRISHNAN V
Digitally signed by
SANTHANAKRISHNAN V
Date: 2024.04.09
16:03:35 +05'30'

Company Secretary and Compliance Officer

For Link Intime India Private Limited

SELVAKUMAR
DHANALAKSHMI
Digitally signed by
SELVAKUMAR
DHANALAKSHMI
Date: 2024.04.09 17:35:59
+05'30'

Authorized Representative